

**Pinnacle Library Cooperative Governing Board Minutes**  
**Regular Meeting, December 4<sup>th</sup>, 2020 (9:30am)**

Zoom

Due to Illinois Tier 3 mitigation orders, this meeting was held virtually, via Zoom, and was open to the public to attend.

**1. Call to Order and Roll Call of Members Present:** The meeting was called to order at 9:32 am by Chair Scott Pointon; Regular members present: Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), Megan Millen (Joliet Public Library), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District), Heather Shlah (Lemont Public Library).

All members were present via Zoom connections

Staff present: ILS Manager Matt Hammermeister.

**2. Changes/Additions to the Agenda:** No changes/additions to the agenda

**3. Public Comment:** There was no public comment.

**4. Old Business:**

**a. Approve Development Partner Program Agreement with Innovative Interfaces –** Matt Hammermeister and Paul Mills discussed the ongoing negotiations for this product with Innovative. Innovative has already discounted the product a total of 30%, after some initial negotiations, saving the consortia approximately \$7000+ annually. Paul Mills still has not received comments back from attorney, but believed that would be received in fairly short order. Matt also discussed that Innovative was looking at doing bundling of its products in future contract rounds, rather than allowing us to see the prices for the modules ‘ala carte’.

The contract was reviewed, with Matt clarifying some points.

Paul Mills/Heather Shlah moved to sign with Innovative, pending final attorney review and some continued negotiations. The board voted to approve via roll call, with all voting ‘yes’.

**Adjourn:** Jennie Mills moved to adjourn; Megan Millen seconded the motion. All voted yes; motion carried. The meeting adjourned at 9:54 am.