

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting, January 21, 2022 1:30 pm

Fountaindale Public Library District

300 West Briarcliff Rd

Bolingbrook, IL 60440

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:33 pm; Regular members present: Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District) and Justin Williams (Lemont Public Library District). Absent: Heather Shlah (Lemont Public Library District), Megan Millen (Joliet Public Library). Staff present: ILS Manager Matt Hammermeister. Guests: Deirdre Brennan, Anne Slaughter, Eric Bain; all from RAILS.
2. **Changes/Additions to the Agenda:** None
3. **Minutes of December 17, 2021 Regular Meeting:** Scott Pointon approved/Lisa Pappas seconded. All voted by voice vote to approve the minutes with one abstention by Jennie Mills of Shorewood-Troy Library.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented by Matt Hammermeister and will be filed for audit.
6. **Approval and payment of bills:**
 - a. Jennie Mills/Scott Pointon moved to approve bills paid and payable. All voted "yes" via roll call vote; motion carried.
 - b. Approve Fund Transfer—Scott Pointon motioned/Justin Williams seconded a \$64,000 fund transfer from the Money Market to Business checking to cover bills. All voted "yes" to transfer the funds via roll call vote; motion carried.
7. **Old Business:**
 - a. **FindMore IL:** RAILS staff presented information regarding their incentive offering to subsidize a year of FindMore IL in an effort to have more RAILS libraries using this service.
 - b. **EBSCO Database Package:** Tabled to February 2022 meeting.
 - c. **Consortium Visioning Project:** Jennie Mills moved/Lisa Pappas seconded to direct ILS Manager Matt Hammermeister to choose which items to conduct from the a la

cart menu of the Fast Forward Libraries proposal, with an amount not to exceed \$4500.00. All voted “yes” via roll call vote; motion carried.

8. New Business:

a. Accept FY2021 Financial Audit: Jennie Mills moved/Scott Pointon seconded to accept the FY2021 audit as presented. All voted “yes” via voice vote; motion carried.

9. Review of Committee and ILS Manager Reports:

a. Pinnacle ILS Manager Report: In addition to his report, Matt shared that the Marketing Committee has met to discuss the TV ad promoting downloadables and how to promote and celebrate Pinnacle’s 10th anniversary: The committee will be developing an updated logo, there will be celebrations for committees, staff t-shirts/jackets and for the public we will celebrate the 1M checkout which should happen in June, coinciding with the June 14th anniversary.

b. PinDigital Committee Report: Governing Board instructed ILS Manager Matt Hammermeister to inform PinDigital that they may use the \$15,000 savings from the Overdrive magazines renewal thusly: \$10,000 for audiobooks and \$5,000 at their discretion.

Adjourn: Jennie Mills moved to adjourn; Justin Williams seconded the motion. All voted yes by voice vote; motion carried. The meeting adjourned at 3:31 pm. The next meeting will be held at Joliet Library on February 18, 2022.