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.