

## **Pinnacle Library Cooperative Governing Board Minutes**

**Regular Meeting, February 18, 2022 1:30 pm**

Joliet Public Library

3395 Black Rd

Joliet, IL 60431

- 1. Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:33 pm; Regular members present: Megan Millen (Joliet Public Library), 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). Absent: Heather Shlah (Lemont Public Library District). Staff present: ILS Manager Matt Hammermeister.
  
- 2. Changes/Additions to the Agenda:** None
  
- 3. Minutes of January 21, 2022 Regular Meeting:** Paul Mills approved/Scott Pointon seconded. All voted by voice vote to approve the minutes with one abstention by Megan Millen of Joliet 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—Lisa Pappas motioned/Jennie Mills seconded a \$63,000 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:** Matt will be working with RAILS on how integration in our OPAC would work. Paul Mills moved/Scott Pointon seconded a motion for Pinnacle to join FindMore IL for one year per the RAILS offer. All voted "yes" via roll call vote; motion carried.
  - b. EBSCO Database Package:** Paul Mills moved/Scott Pointon seconded a motion for Pinnacle to adopt a new formula for funding databases, which uses a 65/35 ratio of database sessions to equal charge for all formula. All voted yes by voice vote. Matt and Paul will continue to negotiate the EBSCO package; whatever package is chosen will use the new funding formula.

## **8. New Business:**

**a. Approve Revised Bylaws:** Jennie Mills moved/Paul Mills seconded to accept the amended bylaws which now include remote attendance options. All voted “yes” by voice vote; motion carried.

**b. Approve PinDigital Request to Preorder Titles for FY22:** Lisa Pappas moved/Jennie Mills seconded the motion to approve this request. All voted “yes” by roll call vote; motion carried.

**c. FY23 Budget Priorities Discussion:** Governing Board thanks Matt for presenting the priorities. The proposed budget will be presented at the March 11 regular meeting.

## **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 again and plans continue for Pinnacle’s 10<sup>th</sup> anniversary as well as plans for advertising with Comcast.

**b. PinDigital Committee Report:**

**Adjourn:** Jennie Mills moved to adjourn; Paul Mills seconded the motion. All voted yes by voice vote; motion carried. The meeting adjourned at 2:51 pm. The next meeting will be held at Lemont Library on March 11, 2022.