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 (Fountaingale 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 10th 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.