

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

### **Regular Meeting June 17, 2022 9:30 am**

White Oak Library District  
201 W. Normantown Road  
Romeoville, IL 60446

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 9:32 am; 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), Heather Shlah (Lemont Public Library District). Staff present: ILS Manager Matt Hammermeister.
2. **Changes/Additions to the Agenda:** None
3. **Minutes of May 20, 2022 Regular Meeting:** Paul Mills approved/Jennie Mills seconded. All voted by voice vote to approve the minutes.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented and will be filed for audit.
6. **Approval and payment of bills:**
  - a. Scott Pointon moved/Paul Mills seconded to approve bills paid and payable. All voted yes via roll call vote; motion carried.
  - b. Approve Fund Transfer—Lisa Pappas moved/Jennie Mills seconded a \$47,000 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. **Strategic Plan Update:** Modifying Amanda Standerfer's suggestions, the Governing Board determined our Vision Statement as: Leveraging the power of innovative cooperation and our Mission Statement as: We collaborate to provide access to resources that strengthen our member libraries' ability to serve their communities. Amanda will create the full-fledged plan next.
  - b. **Innovative Contract Discussions:** Negotiations continue.
8. **New Business:**
  - a. **Election of Officers:** Paul Mills moved/Megan Millen seconded the slate of officers for

FY23 as: Chair Paul Mills, Vice-Chair Jennie Mills, Secretary Scott Pointon, Treasurer Heather Shlah. All voted yes via roll call vote; motion carried.

**b. Selection of RAILS Consortia Committee Rep and Alternate:** Paul Mills moved, Lisa Pappas seconded the appointment of Megan Millen as the Pinnacle Representative and Matt Hammermeister acting as the alternate. All voted yes via voice vote.

**9. Review of Committee and ILS Manager Reports:**

**a. Pinnacle ILS Manager Report:** The Marketing Committee is narrowing down its recommendations for the new Pinnacle logo. FindMoreIL training begins next week.

**b. PinDigital Committee Report:** Accepted as reported.

**Adjourn:** Jennie Mills moved to adjourn; Lisa Pappas seconded the motion. All voted yes by voice vote; motion carried. The meeting adjourned at 10:40 am. The next meeting will be held at Fountaindale Library on July 15, 2022.