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.

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.