

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting July 15, 2022 1:30 pm

Fountaindale Library District

300 W. Briarcliffe Road

Bolingbrook, IL

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:49 pm; Regular members present: Megan Millen (Joliet Public Library), Lisa Pappas (Plainfield Public Library District), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District); Absent: Heather Shlah (Lemont Public Library District) and Scott Pointon (White Oak Library District) . Staff present: ILS Manager Matt Hammermeister.
2. **Changes/Additions to the Agenda:** Added Will County ARPA funds to 8b.
3. **Minutes of June 17, 2022 Regular Meeting:** Jennie Mills approved/Paul 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. Lisa Pappas moved/Jennie Mills seconded to approve bills paid and payable. All voted yes via roll call vote; motion carried.
 - b. Approve Fund Transfer—Lisa Pappas moved/Megan Millen seconded a \$298,000 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.
8. **New Business:**
 - a. **Planning Bi-Annual Pinnacle Meeting:** Governing Board discussed plans: a date in late September/early October for the first meeting and it will include GB members/staff, PIN Chairs and Assistant Directors. The event will be in-person and most likely at Fountaindale Library. More details including exact date are to be determined.
 - b. **ARPA funds from Will County:** The idea of requesting funding for a Pinnacle vehicle was discussed. However, given the deadline and the many logistics to be worked out, it was decided this idea was not feasible.

9. Review of Committee and ILS Manager Reports:

a. Pinnacle ILS Manager Report: FindMore IL training should take place soon and will be virtual. Upcoming Pinnacle-led training will be offered both virtually and in-person.

b. PinOPAC Committee Report: A request was made to change PIN to password; PIRC is working on making the changes to documentation where PIN is currently used.

c. PinDigital Committee Report: Accepted as submitted; thank you for the additional comparative data on usage.

Adjourn: Megan Millen moved to adjourn; Lisa Pappas seconded the motion. All voted yes by voice vote; motion carried. The meeting adjourned at 2:36 pm. The next meeting will be held at Joliet Library on August 19, 2022.