

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting – December 16, 2022

White Oak Library District

20670 City Center Blvd.

Crest Hill, IL 60403

Call to Order and Roll Call of Members Present: Pinnacle Chair Paul Mills called the meeting to order at 1:40 pm; Board members present: Paul Mills (Fountaindale Public Library District); Megan Millen (Joliet Public Library), Heather Shlah (Lemont Public Library District), Lisa Pappas (Plainfield Area Public Library), Jennie Mills (Shorewood-Troy Public Library District), and Scott Pointon (White Oak Library District). Absent: none. Staff present: ILS Manager Matt Hammermeister.

Changes/Additions to the Agenda: Chairman Mills asked if there was need for additions or corrections to the agenda. The Board contrived by agreement and without dissent to add under New Business, article **8A - News from the Auditor**.

Minutes of November 18, 2022 Regular Meeting: Lisa Pappas moved to approve the minutes as presented. Heather Shlah seconded. All voted yes, with the exception of Ms. Mills who abstained. Motion carried.

Public Comment: Being once again spurned by any would-be attendees, there were no public attendees and thus no public comments.

Treasurer's Report: The Treasurer's Report, presented by Heather Shlah, was weighed and measured and found entirely acceptable. All agreed that the Treasurer's Report will be duly filed for audit.

Approval and payment of bills:

Megan Millen moved to approve payment of the bills from the Bills Paid and Payable Report. Jennie Mills seconded the motion. All voted yes via roll call vote; motion carried.

Approval of Funds Transfer— Jennie Mills moved to approve a hefty transfer of \$67,000 from the Pinnacle money market account to the business checking account. Lisa Pappas seconded. All voted yes via roll call vote to transfer said funds; motion carried.

Old Business:

Innovative Contract Negotiations

The negotiation team was only able to present a partial contract offer to the Governing Board. The Ill team continues to prolong this process unnecessarily, and critical details are still needed from Innovative before we may proceed. The Board plans to have our attorney review this contract in January 2023, and hopes the logjam of contract information from Ill will be rectified posthaste.

Upcoming Special Meeting

The Board reviewed plans for their special January 2023 meeting, which is being magnified into a

landmark all day event full of divertissements and sodality. Said meeting will take place at the Fountaindale library on Friday January 20th and will commence at 10:00am. Attendees at this extraordinary meeting will include the Pinnacle board, staff, and committee chairs.

New Business:

Audit

It was reported that Pinnacle has received written notice from the firm of Brian Zabel & Associates that as of 2023 they will no longer be servicing governmental clients. The board was saddened by this unanticipated news. An RFP will be released in early 2023 to start the process of finding a new auditor.

Review of Committee and ILS Manager Reports:

Pinnacle ILS Manager Report: Matt Hammermeister's written report was reviewed.

PinDigital Committee Report: The committee's written report was reviewed.

Adjournment

Chair Paul Mills proclaimed the meeting adjourned at 2:53pm. The next meeting will be held at 10:00am on Friday January 20, 2023 at the Fountaindale Public Library District.