

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting – January 20, 2023

Fountaindale Public Library District

300 W Briarcliff Road

Bolingbrook, IL 60440

Call to Order and Roll Call of Members Present: Pinnacle Chair Paul Mills called the meeting to order at 1:00 pm; Board members present: Paul Mills (Fountaindale Public Library District); Mary Golden (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: Megan Millen (Joliet Public Library). Staff present: ILS Manager Matt Hammermeister.

Changes/Additions to the Agenda: Chairman Mills entreated the attendees for additions or corrections to the agenda. With all members mute on this matter, the Chair endeavored to persevere with the previously disseminated agenda.

Minutes of December 16, 2022 Regular Meeting: Jennie Mills moved to approve the minutes as presented. Lisa Pappas seconded. All voted yes. Motion carried.

Public Comment: Nary a comment was found.

Treasurer's Report: A most thorough Treasurer's Report was presented by Matt Hammermeister, and rejoiced over by the members. All agreed that this fine Treasurer's Report will be duly filed for audit.

Approval and payment of bills:

Lisa Pappas 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— Mary Golden moved to approve a reasonable transfer of \$43,000 from the Pinnacle money market account to the business checking account. Scott Pointon seconded. All voted yes via roll call vote to transfer said funds; motion carried.

Old Business:

Innovative Contract Negotiations

The negotiation team reported that the Pinnacle barrister has reviewed the proposed contract language and recommended four pages of additional language. Our intrepid team will palaver with the representatives from Ill regarding these proposed modifications.

Pinnacle Advertising Campaign Recap

Matt Hammermeister presented some data points he compiled. Further analytics will be presented at the February board meeting.

New Business:

2022 Audit

The 2022 Pinnacle audit was assessed and found to pass muster. Jennie Mills moved to accept said audit. Lisa Pappas seconded the motion. All voted yes, motion carried.

RFP for Audit Services

Paul Mills reported that Fountaindale will issue the RFP for this service.

Message Bee

The members reviewed a report and subsequent recommendation from the PIRC committee regarding Message Bee. Jennie Mills moved to accept this recommendation and move forward with acquiring Message Bee for PLC use. Lisa seconded the motion. All voted yes, motion carried.

Pre-ordering Digital Titles

The Pin Digital committee request to pre-order titles for FY2024 was reviewed. Jennie Mills moved to approve this request. Scott Pointon seconded the motion. All voted yes. Motion carried.

Review of Committee and ILS Manager Reports:

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

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

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

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

Adjournment

Chair Paul Mills proclaimed the meeting adjourned at 2:35pm. The next meeting will be held at 1:30pm on Friday February 17, 2023 at the Joliet Public Library.