

Pinnacle Library Cooperative Governing Board Minutes

Special 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 10:00 am; 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 and Julie Perenchio.

Guests present (in no particular order): Christina Theobald, Brandon Swarhout, Nancy Korczak, Shalyn Rodriguez, Kathy Baker, Keisha Mandara, and Becky Goode.

Changes/Additions to the Agenda: There were no additions or corrections.

Public Comment: There were no public comments.

Review Member Survey Results: Matt Hammermeister presented an overview of the member survey that was conducted.

Review of Strategic Plan Goals and Planned Activities: Matt Hammermeister presented an overview of the strategic plan and provided necessary context. A robust discussion ensued, with PLC staff member Julie Perenchio taking detailed notes to be compiled and disseminated at a later date.

Create Action Plan with Timelines and Goal Owners: The aforementioned robust discussion led to many great ideas. These ideas were then turned into action items and assignments were made as to who will follow through with said actions.

Reporting Structure: With the above assignments made, it was decided that reports of progress will flow to the PLC board as work is accomplished.

Adjournment

Lisa Pappas moved that the meeting be adjourned at 11:55am. Jennie Mills seconded the motion. All voted yes, motion carried.