

## **Pinnacle Library Cooperative Governing Board Minutes**

### **Regular Meeting – February 17, 2023**

Joliet Public Library District

150 N. Ottawa St.

Joliet, IL 60432

**Call to Order and Roll Call of Members Present:** Pinnacle Chair Paul Mills called the meeting to order at 1:30 pm; Board members present: Paul Mills (Fountaindale Public Library District); Megan Millen (Joliet Public Library), 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: None. Staff present: ILS Manager Matt Hammermeister.

**Changes/Additions to the Agenda:** Chairman Mills inquired if there were any additions or corrections to the agenda. With the number of suggested changes deemed to be nil, the Chairman forged onward with the previously disseminated agenda.

**Minutes of January 20, 2022 Special Meeting:** All members present recounted fondly the auspicious special meeting that was held in January. Jennie Mills moved to approve these minutes as presented. Lisa Pappas seconded. All voted yes. Motion carried.

**Minutes of January 20, 2022 Regular Meeting:** Finding no need to bowdlerize, Lisa Pappas moved to approve the minutes as presented. Scott Pointon heartily seconded the motion. All voted yes. Motion carried.

**Public Comment:** There were no public members present, and alas there were no comments from said missing public.

**Treasurer's Report:** A deep dive into the Treasurer's Report was furnished by Matt Hammermeister, further noting that we had not received any RAILS grant checks this month. All agreed that this comprehensive Treasurer's Report will be duly filed for audit.

#### **Approval and payment of bills:**

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

Approval of Funds Transfer— Lisa Pappas moved to approve a heady transfer of \$13,000 from the Pinnacle money market account to the business checking account. Megan Millen seconded. All voted yes via roll call vote to transfer said funds posthaste; motion carried.

#### **Old Business:**

#### **Innovative Contract Negotiations**

The negotiation team reported that we are still exchanging broadsides with the representatives from III. We remain hopeful that we will have a practicable contract in-hand by March.

### **Review Of Strategic Plan Action Items**

Matt Hammermeister deftly summarized the goals agreed upon at the special meeting in January. For each, the Board decided if the goal would be pursued this year or within a later year.

### **New Business:**

#### **IUG Annual Conference**

Jennie Mills moved to approve sending Matt Hammermeister to this conference in Phoenix in May. Lisa Pappas seconded the motion. All voted yes via voice vote. Motion carried.

#### **Pin-Digital Committee Policy**

The Board reviewed this proposed policy and found some points that need reexamination. The policy was sent back to committee for further work.

#### **Executive Session**

At 2:15pm, Per 5 ILCS, 120/2 (c) (1) the Board moved into an executive session on a motion by Jennie Mills and a second by Megan Millen. All voted yes. Motion carried.

At 2:27pm the Board returned to regular session on a motion by Megan Millen and a second by Lisa Pappas. All voted yes. Motion carried.

### **Review of Committee and ILS Manager Reports:**

**Pinnacle ILS Manager Report:** Matt Hammermeister's written report was reviewed. The Board was pleased to note that we are on track to launch the Message Bee notification service in the Spring of 2023.

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

### **Adjournment**

Lisa Pappas moved that the meeting be adjourned at 2:57pm. Mary Golden seconded the motion. All voted yes. Motion carried. The next meeting will be held at 1:30pm on Friday March 17, 2023 at the Lemont Public Library District.