

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

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

Lemont Public Library District

50 E. Wend St.

Lemont, IL

**Call to Order and Roll Call of Members Present:** Pinnacle Chair Paul Mills called the meeting to order at 1:48 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:** Hearing no calls for additions, subtractions, corrections, or augmentations, Chairman Mills pursued the remaining agenda items with all due speed.

**Minutes of February 17, 2023 Regular Meeting:** With no obvious need for the minutes to be expurgated, Megan Millen moved to approve them as presented. Heather Shlah seconded the motion. All voted yes. Motion carried.

**Public Comment:** Matt Hammermeister reported that the Board had received no comments, public or otherwise.

**Treasurer's Report:** Heather Shlah presented the Treasurer's Report. It was noted that Pinnacle has received the January RAILS grant check. All agreed that the 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— Lisa Pappas moved to approve a prodigious transfer of \$90,000 from the Pinnacle money market account to the business checking account. Jennie Mills seconded. All voted yes via roll call vote to transfer said funds; motion carried.

#### **Old Business:**

##### **Approval of Innovative Contract**

After many months of negotiating with and waiting on Ill, the Board was finally presented with a finished draft of the new six year Polaris contract. After a careful review of the contract details, Jennie Mills made a motion to approve the contract. Lisa Pappas seconded the motion. All votes yes via roll call vote. Motion carried.

#### **New Business:**

### **Review / Select a New Auditor**

This topic was tabled until next month in order to make one last attempt to get more and/or better quotes for this service.

### **Find More Illinois Renewal**

The Board and its designee Matt Hammermeister will work on negotiating this renewal to best reflect the worth of the service.

### **Discussion of Draft FY2024 Pinnacle Budget**

The first draft of the budget was reviewed. Members noted their various concerns, and the Board agreed to do more homework and revisit this conversation next month.

### **Approval of Amended Vega Development Partner Agreement**

Heather Shlah moved to approve the amended agreement. Jennie Mills seconded the motion. All votes yes via roll call vote. Motion carried.

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

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

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

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

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

### **Adjournment**

Jennie Mills moved that the meeting be adjourned at 3:44pm. Megan Millen seconded the motion. All voted yes. Motion carried. The next meeting will be held at 1:30pm on Friday April 14, 2023 at the Plainfield Area Public Library.