

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting – May 19, 2023

Shorewood - Troy Public Library
650 Deerwood Drive
Shorewood, IL 60404

Call to Order and Roll Call of Members Present: Pinnacle Chair Paul Mills called the meeting to order at 1:31 pm; Board members present: Paul Mills (Fountaindale Public Library District); Jim Deiters (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: Those gathered for the monthly Pinnacle conclave were silent in the face of an entreaty for additions, subtractions, or augmentations to the agenda. Chairman Mills therefore propelled the meeting onto the next topic.

Minutes of April 14, 2023 Regular Meeting: The minutes from April, being earnestly codified and of a tolerable accuracy, were found to be copacetic. Lisa Pappas moved to approve them as presented. Jennie Mills seconded the motion. All voted yes. Motion carried.

Public Comment: Alas, the Board's desire for public comments was once again thwarted.

Treasurer's Report: Matt Hammermeister conferred the Treasurer's Report. All agreed that the 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. Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried.

Approval of Funds Transfer— Lisa Pappas moved to approve a robust transfer of \$72,000 from the Pinnacle money market account to the business checking account. Mary Golden seconded. All voted yes via roll call vote to transfer said funds. Motion carried.

Old Business

Matt Hammermeister presented the neoteric version of the FY2024 Pinnacle Budget. Lisa Pappas moved to approve the budget. Jim Deiters seconded the motion. All voted yes via roll call vote. Motion carried.

New Business:

Matt Hammermeister explained the proposed job description for Director. Jim Deiters moved to approve the job description as presented. Lisa Pappas seconded the motion. All voted yes. Motion carried.

The Board also reviewed and discussed the proposed revisions to the Pinnacle By-Laws. Scott Pointon moved to approve the revised by-laws. Lisa Pappas seconded the motion. All voted yes via roll call vote. Motion carried.

The Board heard various and sundry arguments for altering the Pinnacle Digital Collection Policy. Chairman Mills guided the conversation to a result that all found pleasing. Jim Deiters made a motion to have the policy state that “Member libraries must agree to spend a portion of their Advantage Plus budget to order extra copies of titles that are owned by the consortium and have holds to fulfill” and to strike the sentence that read “No more than 30% of each library’s Advantage Plus budget may be used towards purchasing unique titles.” Mary Golden seconded the motion. All voted yes via roll call vote. Motion carried.

The Board discussed a new Pinnacle-wide initiative called **Books and Brews**. It was thought that this could be as popular as the Pinnacle Road Trip initiative of a few years ago. The Pinnacle Marketing Committee will be asked to work on this project.

The Board agreed to transmogrify the September Board meeting date. That meeting will now be held on September 8th at the Lemont Public Library District.

The Board also reviewed the FY 2023 audit engagement letter from Lauterbach and Amen. Jim Deiters moved to accept the proposal. Lisa Pappas seconded the motion. All voted 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.

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

Adjournment

Jennie Mills moved that the meeting be adjourned at 3:55pm. Lisa Pappas seconded the motion. All voted yes. Motion carried. The next meeting will be held at 1:30pm on Friday June 16, 2023 at the Crest Hill Branch of the White Oak Library District.