

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

### **Regular Meeting – June 16, 2023**

White Oak Library District – Crest Hill Branch  
20670 City Center Blvd  
Crest Hill, IL 60403

**Call to Order and Roll Call of Members Present:** Pinnacle Chair Paul Mills called the meeting to order at 1:31pm sharp; 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:** The members, having gathered for the monthly symposium of all things Pinnacle, were unwilling to besmirch the fine agenda that was previously prepared. Chairman Mills therefore shifted the meeting onto the next topic.

**Minutes of May 19, 2023 Regular Meeting:** The minutes from May were examined. Finding nothing off beam, Megan Millen moved to approve them as presented. Jennie Mills seconded the motion. All voted yes. Motion carried.

**Public Comment:** Chairman Mills petitioned the room for public comments, and said efforts produced none.

**Treasurer's Report:** Mary Golden delivered the Treasurer's Report. All agreed that the Treasurer's Report would 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. Megan Millen seconded the motion. All voted yes via roll call vote; motion carried.

Approval of Funds Transfer— Jennie Mills moved to approve a modest transfer of \$18,000 from the Pinnacle money market account to the business checking account. Lisa Pappas seconded. All voted yes via roll call vote to transfer said funds. Motion carried.

Note: At this point in the meeting, Matt Hammermeister showed the Board his projections for surplus budget funds. The Board thanked him for this elucidation.

#### **Old Business**

A lively discussion of Pinnacle marketing ensued. The cooperative is looking to possibly target early 2024 for a "Pinnacle & Pints" challenge. The Pinnacle marketing team will meet with the various programming staff from each library to move this project forward.

**New Business:**

The Board engaged in its annual discussion preceding the election of officers for FY2024. After minimal political maneuvering and campaign speechmaking, the following slate was assembled:

Chair – Jennie Mills

Vice Chair – Scott Pointon

Secretary – Megan Millen

Treasurer – Lisa Pappas

Jennie Mills moved to approve this slate. Lisa Pappas seconded the motion. All voted yes via roll call vote. Motion carried. The new officers will be seated at the July 21, 2023 meeting.

Next the Board discussed options regarding who will serve as the Pinnacle representative to the RAILS Consortia Committee in the coming year. Megan Millen volunteered for this honor. Scott Pointon moved to appoint Megan to this post. Lisa Pappas seconded the motion. All voted yes via roll call vote. Motion carried.

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

**Pinnacle Director's Report:** Matt Hammermeister'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**

Megan Millen moved that the meeting be adjourned at 4:01pm. Mary Golden seconded the motion. All voted yes. Motion carried. The next meeting will be held at 1:30pm on Friday July 21, 2023 at the Fountaindale Public Library District.