

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting –March 15, 2024

Lemont Public Library District

50 E. Wend Street

Lemont, IL, US, 60439

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order by Chairperson Jennie Mills (Shorewood-Troy Public Library District) at 1:34pm. Roll call was conducted. Regular members present: Megan Millen (Joliet Public Library), Paul Mills (Fountaindale Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District) and Mary Golden (Lemont Public Library District). Regular members absent: none. Staff present: Matt Hammermeister
2. **Changes/Additions to the Agenda:** There were no additions or corrections to the agenda
3. **Minutes:** Lisa Pappas moved to approve the minutes of the February 16 Board Meeting and Paul Mills seconded. The motion was unanimously approved.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented by Lisa Pappas and filed for audit.
6. **Approval and payment of bills and Fund Transfer :** Paul Mills moved to approve the payment of bills; Scott Pointon seconded the motion. All voted yes via roll call vote; motion carried. Paul Mills moved to approve a fund transfer from the IPRIME ISC account in the amount of \$150,000. Lisa Pappas seconded. All voted yes via a roll call vote; motion carried. Lisa Pappas moved to approve a second fund transfer from BMO Money Market in the amount of \$68,000. All voted yes via a roll call vote; motion carried.
7. **Old Business:**
 - A. **Find More Illinois Renewal:** The Board carefully reviewed the email from RAILS, which rejected our request to transition to a lender-only status. Considering the low volume of users and the fact that all but one of the Pinnacle libraries are net-lenders, it was decided that we will inform RAILS of the decision not to participate this year. Lemont Library, the

one net borrower, is considering purchasing a single membership and Pinnacle will then consider helping to defray that cost.

- B. **Pinnacle Apparel:** Rather than waiting until after summer reading is over, Matt and Brittany have been researching online stores where staff can shop ala cart for Pinnacle wear. Matt will be sending the Board the results of their research.

8. **New Business:**

- A. **FY25 Budget:** Matt showed the Board a first look at a draft budget following a meeting with Matt, Board Chair Jennie Mills and Treasurer Lisa Pappas. The Board discussed specific items and gave Matt feedback. Overall, the budget was in good shape and only minor changes will be needed.

9. Review of Committee and ILS Manager's Reports

A. Pinnacle ILS Manager Report:

- Matt reported on the first meeting of PinOperations, a group of high-level managers/Deputy Directors. The newly formed group gave valuable feedback on training and discussed the PinStacks concept. Their next meeting is in April.
- Matt discussed the upcoming Pinnacle and Pours project, which kicks off April 1.
- Matt and Brittany will be attending the IUG Conference in Detroit March 24 – 27.

B. PIRC Report:

- The committee reported on their March meeting. They discussed many topics including MessageBee and the In-Transit report. Their next meeting is in April.

C. PinDigital Report:

- The committee has not met this month but still supplied their graphical statistics for our viewing pleasure.

10. **Adjourn:** Lisa Pappas moved to adjourn; Mary Golden seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:02pm.