

PINNACLE LIBRARY COOPERATIVE GOVERNING BOARD MINUTES

REGULAR MEETING – MARCH 21, 2025

LEMONT PUBLIC LIBRARY

50 EAST WEND STREET, LEMONT, ILLINOIS

CALL TO ORDER AND ROLL CALL OF MEMBERS PRESENT

Chairperson Scott Pointon (White Oak Library District) called the meeting to order at 1:46 p.m. 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: Jennie Mills (Shorewood-Troy Public Library District). Staff present: Matt Hammermeister.

CHANGES AND ADDITIONS TO THE AGENDA

There were no additions or changes to the agenda

MINUTES APPROVAL OF THE MINUTES OF THE FEBRUARY 14, 2025 REGULAR MEETING

Mary Golden moved to approve the minutes of the regular February 14, 2025 Board meeting, and Lisa Pappas seconded. The motion was unanimously approved via voice vote.

TREASURER'S REPORT

Lisa Pappas presented the treasurer's report, which was filed for next year's audit.

APPROVAL AND PAYMENT OF BILLS AND FUND TRANSFER

Approval of Payment of Bills

Megan Millen moved to pay the bills/Lisa Pappas seconded. A roll call was conducted, with all those present voting 'yes.'

Approval of Fund Transfer from IPrime to the BMO Money Market

Lisa Pappas moved to approve a fund transfer from IPrime to the BMO Money Market of \$150,000/Megan Millen seconded. A roll call vote was conducted with all present voting 'yes.'

Approval of Fund Transfer from the BMO Money Market to the BMO Business Checking

Mary Golden moved to approve a fund transfer from the BMO Money Market to the BMO Business Checking of \$87,000/Lisa Pappas seconded. A roll call vote was conducted with all present voting 'yes.'"

NEW BUSINESS

Review of FY2026 Draft Budget

Matt Hammermeister reviewed the draft budget and commented that the coming fiscal year may be when we move to Vega Discover. If so, the Reserve Fund would be utilized to make up the cost difference for the initial year on Vega Discover before being incorporated into the regular budget. Discussion of the reference database budget line ensued. A review of the RAILS and PLC pricing formulas was undertaken. It was noted that Novelist Plus and Consumer Reports are not integral to PLC operations, and these services might be separated from the PLC budget. Each library will review, and discussion will resume next month.

Updates from the IUG Conference

Matt Hammermeister reported on the IUG Conference. Clarivate is investigating how artificial intelligence might be used in their services, and Matt Hammermeister will continue to speak with Clarivate about self-check licensing. It was also noted that IUG will be in Chicago in 2026.

REVIEW OF COMMITTEE AND DIRECTOR'S REPORTS

Pinnacle Director's Report

Matt Hammermeister discussed his report.

PIRC Committee Report

The PIRC Committee's report was reviewed.

PinDigital Report

The PinDigital Committee's report was reviewed.

ADJOURNMENT

Megan Millen moved to adjourn, and Lisa Pappas seconded the motion. All voted yes, and the motion carried. The meeting adjourned at 3:04 p.m.