

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

Regular Meeting – May 16, 2025

Shorewood-Troy Public Library

650 Deerwood Dr.

Shorewood, IL 60404

1. **Call to Order and Roll Call of Members Present:** President Scott Pointon (White Oak Library) called the meeting to order at 1:30 pm. Roll call was conducted. Regular members present: Jennie Mills (Shorewood-Troy Public Library District), Jim Deiters (Joliet Public Library), Paul Mills (Fountaindale Public Library District), Lisa Pappas (Plainfield Public Library District), and Mary Golden (Lemont Public Library District), Scott Pointon (White Oak Library). Staff present: Matt Hammermeister.
2. **Changes/Additions to the Agenda:** There were no additions or changes to the agenda
3. **Approval of the Minutes of the April 18, 2025 Regular meeting:** Paul Mills moved to approve the minutes of the regular April 18<sup>th</sup>, 2025 Board meeting, and Lisa Pappas seconded. All voted 'yes' to approve. Motion passed
4. **Public Comment.** No public comment.
5. **Treasurer's Report:** Lisa Pappas presented the treasurer's report, which was filed for next year's audit. The QuickBooks fee has increased; Matt looked for a lower cost for QuickBooks, but we are already on the lowest cost plan which allows for multiple logins.
6. **Approval and payment of bills and Fund Transfer:**
  - a. Jennie Mills moved to pay the bills/Lisa Pappas seconded. A roll call was conducted, with all those present voting 'yes.' The employee reimbursement expenses included a three-paycheck month. Expenses this month also included 7 tech services staff going to WILIUG.
  - b. Jennie Mills moved to approve a fund transfer of \$86,000/Paul Mills seconded. A roll call vote was conducted with all present voting 'yes.'
7. **Old Business**
  - a. **Approve FY2026 Budget –** Paul Mills motioned to approve the FY2026 budget/Mary Golden seconded to approve the budget with the PinDigital budget with a \$15K increase. A roll call was conducted with all voting 'yes.'

**8. New Business:**

- a. Elect Board Officers for FY2026:** The slate for officers: Megan Millen for Vice-President; Lisa Pappas for Treasurer; Scott Pointon for Secretary. Paul Mills made the motion; Jennie Mills seconded. All voted 'yes' for the FY26 officers. We all are very excited for the upcoming minutes for FY26.
- b.** Matt went through the standardization recommendations from PinOps. Paul Mills motioned to accept the recommendations/Lisa Pappas seconded them. All voted 'yes' to accept them.

**9. Review of Committee and ILS Manager's Reports**

**A. Pinnacle Director's Report:** Matt discussed:

- The plans for the Pinnacle forums.
- Updates from the Consortia committee and how RAILS is navigating its financial uncertainty.
- MEEP! And product enhancements. Matt has been selected to serve on Polaris' working group for product enhancements.

**B. PinDigital:** The PinDigital report was reviewed.

10. **Adjourn:** Jennie Mills moved to adjourn, and Lisa Pappas seconded the motion. All voted yes, and the motion carried. The meeting adjourned at 2:16 p.m.