1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:33 pm; Regular members present: Sandi Pointon (Lemont Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), and Megan Millen (Joliet Public Library); Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaingale Public Library District). Staff present: ILS Manager Matt Hammermeister.

2. **Changes/Additions to the Agenda:** Add RAILS LLSAP grant application, Unique Management and EBSCO renewal to agenda.

3. **Minutes of 04/20/18:** Jennie Mills moved to approve; seconded by Megan Millen.

4. **Public Comment:** There was no public comment.

5. **Treasurer’s Report:** The treasurer’s report was presented by Paul Mills. The Board agreed to file the treasurer’s report for audit.

6. **Approval and payment of bills:** Lisa Pappas moved to approve bills paid and payable; Scott Pointon seconded the motion. All voted yes via roll call vote; motion carried.

7. **Old Business:**
   A. **My Library Rewards Update:** Lisa Pappas provided an update on the status from Mitch Czalpa: White Oak has 605 patrons registered and Plainfield has 743. There are 107 active reward offers with 91 businesses in the area. Lemont and Joliet will go live on June 1st.
   B. **Patron Reading History:** Paul Mills moved, seconded by Scott Pointon that Matt will set the PurgePatronIDfromCircTransactions log to be on a rolling 1 year threshold for purging patron identification.
   C. **ILS Manager Review:** Jennie Mills moved, seconded by Sandi Pointon to enter executive session at 2:00 pm to conduct the review of the ILS manager. Paul Mills moved, seconded by Scott Pointon to leave executive session at 2:17 pm. The Governing Board approved a 16.7% raise for the ILS manager, effective the next pay period. Matt was presented with his written review at this time.
   D. **FY2019 Budget:** Jennie Mills motioned, seconded by Lisa Pappas, to approve the budget for FY2019. All voted yes via roll call vote; motion carried.

8. **New Business:**
   A. **Election of New Officers:** Paul Mills moved, seconded by Megan Millen, to approve the following slate of officers: Chair—Megan Millen, Chair-Elect—Lisa Pappas, Secretary—Jennie Mills, Treasurer—Paul Mills. All voted yes by voice vote, motion carried.
   B. **WILIUG Spring Conference—June 14:** Lisa Pappas moved, seconded by Scott Pointon, to approve the request by the ILS manager to attend, at a cost of $20.
   C. **Innovative Polaris Webinars:** Sandi Pointon moved, seconded by Scott Pointon, to approve the cost for the ILS Manager to attend these trainings at CCS in Arlington Heights and at WOCH.
   D. **PinDigital 1,000,000th OverDrive Circ:** Paul Mills moved, seconded by Lisa Pappas, for approval of up to $300 for PinDigital to purchase a prize not exceed $50, for each of the libraries to award the 1,000,000th circulation of OverDrive materials in Pinnacle. All voted yes via roll call vote; motion carried.
E. **PinTech Policy Review:** Paul Mills moved, seconded by Jennie Mills, to approve the revised PinTech policy. All voted yes via voice vote, motion carried.

F. **Review Board Meeting Dates and Times:** The Governing Board reviewed dates and moved the August meeting from the 17th to the 23rd specifically to celebrate the birthdays of two GB directors.

G. **RAILS LLSAP Grant Application:** RAILS has opened up its LLSAP grant opportunity to all consortia for FY2020. Matt will begin filling out the letter of intent, due July 1 and the application which is due August 1.

H. **Unique Management:** Paul Mills presented information from Unique about their chat and telephone reference services. He will invite the rep to attend a future meeting.

I. **EBSCO renewal:** Sandi Pointon moved, seconded by Scott Pointon, to approve the renewal of the EBSCO contract, at a cost of $98,202. All voted yes via roll call vote; motion carried.

9. **Review of Committee and ILS Manager Reports**
   A. **ILS Manager Report:** Report was submitted and reviewed.
   B. **PinChairs Committee:** Report was submitted and reviewed.
   C. **PIRC Committee Report:** The report was submitted and reviewed.
   D. **PinTech Committee Report:** The report was submitted and reviewed.
   E. **PinDigital Report:** Report was submitted and reviewed.

10. **Adjourn:** Paul Mills moved to adjourn; Lisa Pappas seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:29 p.m. Next meeting is Friday, June 29 in Plainfield.