

**WHITE OAK LIBRARY DISTRICT**  
**May 23, 2023**  
**DECENNIAL COMMITTEE MEETING @ 6:30 PM**  
**ROMEOVILLE BRANCH**

**CALL TO ORDER**

The second Decennial Committee Meeting was called to order by Committee Chair Deanna Amann at 6:30pm.

The Committee members include (7) White Oak Library Board members - Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider; (2) staff members – Scott Pointon and Patti Sacco; and (2) members of the public – Adam Woodworth and Victor Zack.

**MINUTES**

The committee members reviewed the minutes.

*Gayle Crompton moved to approve the April 25, 2023 Decennial Committee Meeting Minutes. Nancy Hackett seconded the motion. All voted aye. Motion carried.*

**DISCUSSION OF EXISTING INTER-GOVERNMENTAL AGREEMENTS**

The Committee discussed the current inter-governmental agreements which included the Pinnacle Library Cooperative, Student Success Card Initiative, Valley View School District, TIF Districts, and Local Government Cooperation.

**DISCUSSION OF OPPORTUNITIES FOR INCREASED INTER-GOVERNMENTAL EFFICIENCIES**

The Committee discussed opportunities for increased inter-governmental efficiencies. Deanna Amann suggested exploring cooperative possibilities with local townships, Senior Services of Will County, and partnering with places to do “Free Little Libraries”.

**DISCUSSION OF OPPORTUNITIES FOR INCREASED ACCOUNTABILITY**

Opportunities for increased accountabilities were discussed. Scott Pointon mentioned that the Library District has hired a new auditor this year. He also said that the District goes above and beyond by posting the total compensation of all staff, not just those that are over \$70,000 which is all that the law requires. The Library District lists all required information in the newspaper.

**PUBLIC COMMENTS** – none.

**Adjournment**

*Gayle Crompton moved to adjourn the May 23, 2023 Decennial Meeting at 6:59pm. Nancy Hackett seconded the motion. All voted Aye. Motion carried.*

**WHITE OAK LIBRARY DISTRICT  
MAY 23, 2023  
REGULAR BOARD MEETING @ 7:00 PM  
ROMEOVILLE BRANCH**

**CALL TO ORDER**

President Deanna Amann called the Regular Board Meeting to order at 7:00p.m. Board members present: Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva.

Absent: Andrew Koroma and Kelly Schneider.

Public in attendance: none.

Staff present: Scott Pointon and Patti Sacco.

**PUBLIC COMMENTS** – none.

**MINUTES**

Board members reviewed the minutes.

*Nancy Hackett moved to approve the April 25, 2023 Regular Board Meeting Minutes as presented. Zach Binkley seconded the motion. Roll call indicated: Ayes – Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.*

**CORRESPONDENCE** – Nancy Hackett and Ann Lopez-Caneva both received a letter of congratulations from Will County Executive Jennifer Bertino-Tarrant for their success on being reelected to the White Oak Library Board of Trustees.

**TREASURER’S REPORT**

Treasurer Gayle Crompton read the Treasurer’s Report for May 2023. Cash on hand as of May 1, 2023 was \$2,387,779.48. Income as of May 30, 2023 was \$177,768.38. Disbursements as of May 30, 2023 were \$366,239.87. Transfers/adjustments – None. Cash on hand as of May 30, 2023 was \$2,199,308.48.

*Gayle Crompton moved the Board approve the May 2023 Treasurer’s Report as presented, with the payment of the May 15, 2023 bills of \$144,667.15 and the May 12, 2023 payroll of \$117,411.94. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.*

Personal Property Replacement Tax received for FY 2022-2023 was \$650,948.09. The Lockport Township estimate for FY 2022-2023 has not yet been received.

2021 Levy Real Estate Distributions and Interest received to date was \$6,098,702.02. Percent received to date is 99.04%.

Additional information regarding interest rates – the PMA Investments Report was reviewed.

## **DIRECTOR'S REPORT**

In addition to his written report Scott Pointon mentioned that this year Grandparent's Day Out will have a country hoedown theme. He also mentioned that the Library staff is very excited at the chance to better serve the public by opening at 9:00am Monday – Friday, starting July 1<sup>st</sup>.

## **OLD BUSINESS**

BUILDING UPDATES – None.

**EXECUTIVE SESSION** – Real Property – none needed.

**EXECUTIVE SESSION** – Personnel – none needed.

## **NEW BUSINESS**

### OATH OF OFFICE FOR THE NEWLY ELECTED TRUSTEES

President Deanna Amann swore in newly reelected trustees Nancy Hackett and Ann Lopez-Caneva.

### ELECTION OF BOARD OFFICERS

Scott Pointon opened the nominations for the office of president.

Gayle Crompton nominated Deanna Amann. Scott Pointon called for further nominations for the office of president three times. No further nominations were made. The nominations were closed.

***Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.***

Deanna Amann was elected to the office of president.

Deanna Amann opened the nominations for the office of vice president.

Gayle Crompton nominated Ann Lopez-Caneva. Deanna Amann called for further nominations for the office of vice president three times. No further nominations were made. The nominations were closed.

***Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.***

Ann Lopez-Caneva was elected to the office of vice president.

Deanna Amann opened the nominations for the office of treasurer.

Ann Lopez-Caneva nominated Gayle Crompton. Deanna Amann called for further nominations for the office of treasurer three times. No further nominations were made. The nominations were closed.

***Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.***

Gayle Crompton was elected to the office of treasurer.

Deanna Amann opened the nominations for the office of secretary. Gayle Crompton nominated Nancy Hackett. Deanna Amann called for further nominations for the office of treasurer three times. No further nominations were made. The nominations were closed.

***Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.***

Nancy Hackett was elected to the office of secretary.

Deanna Amann thanked everyone for their service.

#### **FOUNDATION NAMING RIGHTS GIFT AGREEMENT**

The Board reviewed the Naming Rights Gift Agreement proposed by the White Oak Library Foundation Board.

***Ann Lopez-Caneva moved the Board approve the Naming Rights Gift Agreement as presented. Zach Binkley seconded the motion. Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.***

#### **SERVING OUR PUBLIC 4.0 – Chapter 9 – Reference & Readers Advisory Services**

The Board reviewed the standards in question and determined the District is in compliance with the guidelines.

#### **ADJOURNMENT**

***Nancy Hackett moved for adjournment at 8:00p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.***