

**WHITE OAK LIBRARY DISTRICT  
NOVEMBER 27, 2018  
PUBLIC HEARING – TRUTH IN TAXATION @ 6:30 PM  
REGULAR BOARD MEETING @ 7:00 PM  
LOCKPORT BRANCH**

**PUBLIC HEARING – 6:30 P.M. – TRUTH IN TAXATION**

Board President Deanna Amann opened the Truth in Taxation Public Hearing at 6:30 p.m. Board members present: Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, Adam Woodworth, and Victor Zack. Board members absent: none.

No public in attendance.

*Adam Woodworth moved to close the Public Hearing at 7:00 pm. Gayle Crompton seconded the motion. All voted aye. Motion carried.*

The public hearing was closed at 7:00 p.m.

**CALL TO ORDER**

President Deanna Amann called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, Adam Woodworth, and Victor Zack. Board members absent: none.

Staff present: Scott Pointon and Beverly Krakovec.

**PUBLIC COMMENTS** – none.

**MINUTES**

Nancy Hackett presented the minutes.

*Nancy Hackett moved to approve the October 23, 2018 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion. All voted aye. Motion carried.*

**CORRESPONDENCE** – none.

**TREASURER’S REPORT**

Treasurer Victor Zack read the Treasurer’s Report for October 2018. Cash on hand as of October 1, 2018 was \$5,229,100.63. Income as of October 31, 2018 was \$81,854.93. Disbursements as of October 31, 2018 were \$322,570.01. Transfers and adjustments – Voided check in the amount of \$75.00 to the Corporate Fund and a re-issued check to United Health Care in the amount of \$3,407.42 to the Corporate Fund due to the fact the October 2018 check was lost. Cash on hand as of October 31, 2018 was \$4,985,053.13.

*Victor Zack moved the Board approve the October 2018 Treasurer's Report as presented with payment of the November 15, 2018 bills for \$130,069.80 and the November 2, 2018 payroll for \$105,330.79, and the November 16, 2018 payroll for \$105,391.84. Nancy Hackett seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

Personal Property Replacement Tax received for FY 2018-2019 was \$74,650.56. The Lockport Township estimate to be received for FY 2018-2019 is \$207,514.49.

2017 Levy Real Estate Distributions and Interest received to date was \$5,857,958.76. Percent received to date is 99.26%.

Additional information regarding interest rates – see PMA Investments Report.

## **DIRECTOR'S REPORT**

In addition to his written report, Scott Pointon stated he had attended the organizational meeting for the White Oak Library District Foundation, with five public in attendance. The second meeting of the Foundation will take place sometime in January 2019. It is hoped a full board of five members will be seated by March/April 2019. Ann Lopez-Caneva volunteered to act as the library board's liaison on the Foundation Board.

## **OLD BUSINESS**

BUILDING UPDATES – No updates.

### REFERENDUM RECAP

Scott Pointon distributed statistical breakdowns of the March 2018 and November 2018 election results. The Board reviewed the results and considered the option of putting the referendum question on the ballot for the April 2, 2019 Consolidated Election. A decision to place the referendum question on the ballot will have to be reached by the January 2019 board meeting.

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

**EXECUTIVE SESSION** – Personnel—none needed at this point in the agenda.

## **NEW BUSINESS**

### APPROVAL OF LEVY ORDINANCE 2018-182

The Board reviewed the ordinance. It was noted the levy for the audit fund was reduced as there is sufficient funds already in that specific account.

*Ann Lopez-Caneva moved the Board adopt Ordinance No. 2018-182 – Tax Levy Ordinance for the Levy and Assessment of Taxes for the White Oak Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2018, and Ending June 30, 2019, as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

#### DIRECTOR’S PERFORMANCE REVIEW

##### EXECUTIVE SESSION – Personnel

*Adam Woodworth moved the Board go into Executive Session for the Director’s review. Victor Zack seconded the motion. All voted aye. Motion carried.*

The Board went into Executive Session at 8:05 p.m.

*Gayle Crompton moved the Board come out of Executive Session. Adam Woodworth seconded the motion. All voted aye. Motion carried.*

The Board came out of Executive Session at 8:51 p.m. and resumed Regular Session.

All board members thanked Scott Pointon for the exemplary manner in which he continues to lead the District, praising his constant efforts to move the District forward. He has garnered the respect of community members and officials along with library staff. The Board stated they know the District is well represented by Scott Pointon.

*Adam Woodworth moved the Board give Director Scott Pointon an annual base salary of \$122,500.00, to be put into effect in the pay period that began on November 24, 2018.*

*Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

*Ann Lopez-Caneva moved the Board provide Director Scott Pointon a bonus of \$6,000.00, to be given in the next pay period. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

Scott Pointon thanked the Board for their continued support.

#### SERVING OUR PUBLIC 3.0 – Chapter 5 – Technology

The Board reviewed the standards in question and determined the District is in compliance with the guidelines. Scott Pointon reported the District will soon be offering our patrons wireless printing and the ability to utilize credit cards for printing and fax services.

#### ADJOURNMENT

*Christine Siegel moved for adjournment at 8:31 p.m. Victor Zack seconded the motion. All voted aye. Motion carried.*