

**WHITE OAK LIBRARY DISTRICT  
MARCH 23, 2021  
REGULAR BOARD MEETING @ 7:00 PM  
IN- PERSON & VIA ZOOM**

**CALL TO ORDER**

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

Staff present: Scott Pointon and Beverly Krakovec.

No public submitted comments to Scott Pointon. No public were present via Zoom.

**PUBLIC COMMENTS** – none.

**MINUTES**

Board members reviewed the minutes.

*Nancy Hackett moved to approve the March 23, 2021 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.*

**CORRESPONDENCE**

Debra Chapp sent the District a thank you note for the flowers sent for the loss of her sister.

**TREASURER’S REPORT**

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for February 2021. Cash on hand as of February 1, 2021 was \$2,314,317.71. Income as of February 28, 2021 was \$49,014.09. Disbursements as of February 28, 2021 were \$324,265.81. Transfers/adjustments—none. Cash on hand as of February 28, 2021 was \$2,039,065.99.

*Ann Lopez-Caneva moved the Board approve the February 2021 Treasurer’s Report as presented, with the payment of the March 15, 2021 bills of \$85,307.565, the March 5, 2021 payroll of \$108,833.83, and the March 19, 2021 payroll of \$111,441.37. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.*

Personal Property Replacement Tax received for FY 2020-2021 was \$168,170.94. The Lockport Township estimate for FY 2020-2021 is \$218,118.87.

2019 Levy Real Estate Distributions and Interest received to date was \$5,825,749.16. Percent received to date is 99.43%.

Additional information regarding interest rates – see PMA Investments Report.

## **DIRECTOR'S REPORT**

February was the first month board members received their board packets via email, with print copies available on the night of the board meeting. This new procedure was instituted due to unpredictable mail delivery. Board members asked if a "send off" was planned for Lockport's Branch Manager Patricia Jarog, who is retiring after many years of service with the District. Scott Pointon said an outdoor event is planned for April 23, 2021 in the Lockport Branch's parking lot, weather permitting. Board and staff will be invited. Scott Pointon discussed the controversy over a number of Dr. Seuss books. Some of the District's copies were checked out and the patron subsequently attempted to sell our items on eBay. Thanks to quick action by staff and Scott Pointon, the items were recovered. The items in question will be put in reference, with patrons able to view in-house only after presenting a driver's license or state i.d.

Ann Lopez-Caneva attended the Lockport State of the City address on March 23, 2021. A pedestrian cross walk will be installed at the intersection of 8<sup>th</sup> and State Street.

Newly elected trustees will be sworn in at the May 25, 2021 Board Meeting. The Lockport Branch will be the location for April, May and June board meetings.

## **OLD BUSINESS**

### **BUILDING UPDATES**

A new phone systems is scheduled to be installed at all branches beginning April 12, 2021.

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

**EXECUTIVE SESSION** – Personnel

*Gayle Crompton moved to go into Executive Session for Personnel purposes, inviting Scott Pointon and Beverly Krakovec to attend the session. Zach Binkley seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.*

The Board went into Executive Session at 7:35 pm

Gayle Crompton moved to come out of Executive Session. Nancy Hackett seconded the motion. *Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.*

The Board came out of Executive Session at 7:57 pm

**NEW BUSINESS** – none.

### **SERVING OUR PUBLIC 4.0 – Chapter 9 – Public Services – Reference & Reader's Advisory**

The Board reviewed the standards in question and determined the District is in compliance with the guidelines. Nancy Hackett asked that the District promote our local history resources, with such resources made available on the District's website

## **ADJOURNMENT**

*Adam Woodworth moved for adjournment at 8:08 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.*