

**WHITE OAK LIBRARY DISTRICT**  
**May 24, 2022**  
**REGULAR BOARD MEETING @ 7:15 PM**  
**CREST HILL BRANCH**

**CALL TO ORDER**

President Deanna Amann called the Regular Board Meeting to order at 7:15 p.m. Board members present: Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider.

Absent—Zach Binkley

Public in attendance: Gerald Dujsik

Staff present: Scott Pointon and Patti Sacco.

**PUBLIC COMMENTS** – none.

**MINUTES**

Board members reviewed the minutes.

*Nancy Hackett moved to approve the April 26, 2022 Regular Board Meeting Minutes as presented.*

*Gayle Crompton seconded the motion. All voted aye. Motion carried.*

**CORRESPONDENCE** – none

**TREASURER’S REPORT**

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for April 2022. Cash on hand as of April 1, 2022 was \$2,033,164.29. Income as of April 30, 2022 was \$10,557.72. Disbursements as of April 30, 2022 were \$494,305.19. A transfer of \$244.53 was made to the Corporate Fund Account due to a voided lost check. Cash on hand as of April 30, 2022 was \$1,549,661.35.

*Ann Lopez-Caneva moved the Board approve the April 2022 Treasurer’s Report as presented, with the payment of the May 16, 2022 bills of \$107,752.46 and the May 13, 2022 payroll of \$135,179.06.*

*Andrew Koroma seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.*

Personal Property Replacement Tax received for FY 2021-2022 was \$730,480.57. The Lockport Township estimate for FY 2021-2022 is \$383,022.47.

2020 Levy Real Estate Distributions and Interest received to date was \$5,968,889.64. Percent received to date is 99.76%.

Additional information regarding interest rates – see PMA Investments Report.

**DIRECTOR’S REPORT**

In addition to his written report, Scott Pointon reported that the District’s 100<sup>th</sup> Birthday celebrations were successful events drawing nearly 700 patrons amongst the three branches.

**OLD BUSINESS**  
**BUILDING UPDATES**

The parking lots of all three branches will get a sealcoat and striping done by Wolf's Sealcoating, Inc. The work will be done on Sunday and Monday of Memorial Day weekend. Wolf's Sealcoating was chosen from the three bids submitted.

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

**EXECUTIVE SESSION** – Personnel – none needed

**NEW BUSINESS**

**APPROVAL OF FY 2022-2023 Meeting Date Ordinance**

The Board reviewed the 2022-2023 meeting date ordinance.

***Gayle Crompton moved to approve the White Oak Library District proposed FY 2022-2023 meeting date ordinance. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.***

**ELECTION OF BOARD OFFICERS**

Scott Pointon opened the nominations for the office of president.

Gayle Crompton nominated Deanna Amann. Kelly Schneider seconded the nomination. Scott Pointon called for further nominations for the office of president three times. Andrew Koroma nominated Kelly Schneider. Kelly Schneider declined the nomination. The nominations were closed.

***Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider. 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. Nancy Hackett seconded the nomination. Deanna Amann called for further nominations for the office of vice president three times. No other nominations were made. The nominations were closed.

***Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider. 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.

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

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

Gayle Crompton was elected to the office of treasurer.

Deanna Amann opened the nominations for the office of secretary. Ann Lopez-Caneva nominated Nancy Hackett. Kelly Schneider seconded the nomination. Deanna Amann called for further nominations for the office of secretary three times. No other nominations were made. The nominations were closed.

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

Nancy Hackett was elected to the office of treasurer.

**SERVING OUR PUBLIC 4.0 – Chapter 10 – Standard for Illinois Public Libraries 2020 edition**

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

**ADJOURNMENT**

*Gayle Crompton moved for adjournment at 7:45 pm. Kelly Schneider seconded the motion. All voted aye. Motion carried.*