

WHITE OAK LIBRARY DISTRICT
JUNE 23, 2015
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH

CALL TO ORDER

President Gordon Butler called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Board member absent: Victor Zack.

Staff present: Scott Pointon and Beverly Krakovec

PUBLIC COMMENTS

Gayle Crompton invited board members to attend an upcoming event at the Midewin National Tallgrass Prairie located at 30239 Route 59 in Wilmington, Illinois. On Saturday, June 27, 2015 the Midewin Thespians will be performing the program “Welcome Home, Boys in Blue”.

Scott Pointon stated our plastic recycling efforts have been very successful and the District will be able to obtain a high-performance composite bench from Trex.

MINUTES

Nancy Hackett moved to approve the May 26, 2015 Regular Board Meeting Minutes as presented. Deanna Amann seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE –none

TREASURER’S REPORT

In the absence of Treasurer Victor Zack, Christine Siegel read the Treasurer’s Report for May 2015. Cash on hand as of May 1, 2015 was \$1,088,595.32. Income as of May 31, 2015 was \$729,226.05. Disbursements as of May 31, 2015 were \$302,003.22. Transfers and adjustments-- Transfers of \$13,362.00 were made from the Corporate Fund to the IMRF Fund, \$12,100.00 from the Corporate Fund to the Social Security Fund, and \$985.00 from the Corporate Fund to the Building Maintenance Fund to cover May payments. An adjustment of \$21.00 was due to a voided check. Cash on hand as of May 31, 2015 was \$1,515,839.15. The Bond Levy Account had funds of \$254,049.02 as of May 31, 2015.

Christine Siegel moved the Board approve the May 2015 Treasurer’s Report, as presented, with the payment of the June 15, 2015 bills for \$95,716.16, the June 3, 2015 payroll for \$92,909.86, and the June 17, 2015 payroll of \$93,878.33. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$260,303.77. The Lockport Township estimate for FY 2014-2015 is \$258,026.74.

2014 Levy Real Estate Distributions and Interest received to date was \$2,692,890.13. Percent received to date is 48.667%.

Current interest rates for money market accounts as of June 23, 2015 are as follows: Harris Bank—0.100%, Illinois Funds—0.029%, MB Financial Bank—0.200%.

DIRECTOR' S REPORT

Scott Pointon stated the District had not yet received its Per Capita Grant check for this fiscal year. He has been in continual contact with various Illinois agencies regarding this matter and will keep the board apprised of the situation. Scott Pointon said the Friends of the Library book sale held during Lockport Old Canal Days was a success, as were the food trucks he obtained for the festival.

OLD BUSINESS

BUILDING UPDATES

There were no significant issues at any of the branches.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

APPROVAL OF FY 2015 – 2016 SALARY SCALE

The Board reviewed the proposed salary scale. Scott Pointon stated the salary scale incorporates a \$0.25 per hour increase in the starting salaries for the District's four lowest salary tiers: Page, Clerk 1, Clerk II, and Specialist. This increase should put the District in a favorable position to absorb whatever minimum wage increase the Illinois State government may ultimately approve. To date, no such action by the State has been forthcoming.

Adam Woodworth moved the Board approve the 2015/2016 Salary Scale as presented. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

SERVING OUR PUBLIC 3.0: Chapter 12 -- Safety

The Board reviewed the standards in question. The District accomplishes many of the standards indicated. Regarding standard #8 – the District does not have a prioritization list showing what should be salvaged in order of importance and will probably not create such a document. Regarding standard #5 – the District does have an up-to-date call list with contact information available to staff.

ADJOURNMENT

Deanna Amann moved for adjournment at 8:01 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.