

WHITE OAK LIBRARY DISTRICT
June 28, 2022
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00p.m. Board members present: Deanna Amann, Ann Lopez-Caneva, Gayle Crompton, Nancy Hackett, Zach Binkley Andrew Koroma, and Kelly Schneider. Absent - None

Public in attendance: Lisa Eatin

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the May24, 2022 Regular Board Meeting Minutes as presented.

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

CORRESPONDENCE

Scott Pointon received a card from staff member Jenny Suva thanking him and the Board for the flowers and well wishes sent after her recent surgery.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for April 2022. Cash on hand as of May1, 2022 was \$1,549,661.35. Income as of May 31, 2022 was \$687,871.59. Disbursements as of May 31, 2022 were \$351,915.66. No adjustments or transfers were made. Cash on hand as of May 31, 2022 was \$1,885,617.28.

Gayle Crompton moved the Board approve the May 2022 Treasurer’s Report as presented, with the payment of the June15, 2022 bills of \$134,818.75 and the June 10, 2022 payroll of \$108,385.49. Kelly Schneider seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, 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.

2021 Levy Real Estate Distributions and Interest received to date was \$3,019,779.73. Percent received to date is 49.37%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon described how he discovered that Johnson Controls had been over-charging the Library District.

OLD BUSINESS

BUILDING UPDATES

The last Verde project starts on Thursday, June 30, 2022 to change out the remaining lighting to LED fixtures at the Lockport Branch.

The District may have to replace the truck that is used for plowing this year.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed

NEW BUSINESS

Annual Non-resident Fee Declaration

Gayle Crompton moved that the White Oak Library District not take part in the Non-resident Fee Declaration. Zach Binkley seconded the motion. Roll call indicated: All voted aye. Motion carried.

SERVING OUR PUBLIC 4.0 – Chapter 11 – 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

Ann Lopez-Caneva moved for adjournment at 8:05 pm. Nancy Hackett seconded the motion. All voted aye. Motion carried.