

**WHITE OAK LIBRARY DISTRICT  
AUGUST 28, 2018  
REGULAR BOARD MEETING @ 7:00 PM  
ROMEOVILLE BRANCH**

**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, and Victor Zack.

Board member absent: Adam Woodworth

Staff present: Scott Pointon and Beverly Krakovec.

**PUBLIC COMMENTS**

Gayle Crompton wanted to thank Lockport Branch staff for the excellent manner in which they assisted her camping/travel group during their August 21, 2018 meeting. Deanna Amann stated the Murder Mystery event was very enjoyable and she had received numerous compliments.

**MINUTES**

Nancy Hackett presented the minutes.

*Nancy Hackett moved to approve the July 24, 2018 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.*

**CORRESPONDCE**

Staff member Tina Williams sent the District a thank you card for the sympathy card and plant sent for the passing of her father. Crest Hill Branch Manager Amy Byrne received a thank you card from Terri Lynch and a donation of funds in the memory of Ms. Lynch's mother.

**TREASURER'S REPORT**

Treasurer Victor Zack read the Treasurer's Report for July 2018. Cash on hand as of July 31, 2018 was \$3,908,774.74. Income as of July 31, 2018 was \$163,635.70. Disbursements as of July 31, 2018 were \$941,755.78. Transfers and adjustments – None. Cash on hand as of July 31, 2018 was \$3,130,654.66.

*Victor Zack moved the Board approve the July 2018 Treasurer's Report as presented with payment of the August 15, 2018 bills for \$149,597.42, and the August 10, 2018 payroll for \$104,083.40, and the August 24, 2018 payroll of \$107,245.66. Nancy Hackett seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Victor Zack. Nays—none. Motion carried.*

Personal Property Replacement Tax received for FY 2018-2019 was \$37,213.05. The Lockport Township estimate for FY 2018-2019 is not yet available.

2017 Levy Real Estate Distributions and Interest received to date was \$3,329,640.79. Percent received to date is 56.43%.

Additional information regarding interest rates – see PMA Investments Report.

### **DIRECTOR’S REPORT**

In addition to his written report, Scott Pointon stated the Crest Hill Branch’s Dog Days of Summer was a great success with 483 people attending. Scott Pointon distributed “Just the Facts” bookmarks explaining the District’s upcoming referendum. The bookmarks are also being distributed to the public at all of the branches.

### **OLD BUSINESS**

#### BUILDING UPDATES

Lockport Branch – An inner glass pane in the staff breakroom has broken and is being replaced.

#### ESTABLISH MEETING DATE FOR WOLD FOUNDATION

The Board set the date for the initial meeting to be Tuesday, November 13, 2018 at 6:30 pm at the Lockport Branch. Potential foundation members will be invited to attend.

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

**EXECUTIVE SESSION** – Personnel—none needed.

### **NEW BUSINESS**

#### TENTATIVE BUDGET & APPROPRIATION ORDINANCE #2018-180

The Board reviewed the ordinance before them.

*Ann Lopez-Caneva moved the Board approve the Tentative Budget & Appropriation Ordinance No. 2018-180—Fiscal Year July 1, 2018 to June 30, 2019 Budget and Appropriation Ordinance of the White Oak Library District Will County, Illinois. Gayle Crompton seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Victor Zack. Nays—none. Motion carried.*

#### SERVING OUR PUBLIC 3.0 – Chapter 2 – Governance and Administration

The Board reviewed the standards in question and determined the District is in compliance with the guidelines. The Board plans on attending more ILA and/or ALA workshops and conferences.

The District may consider applying for state grants to expand the Crest Hill Branch to establish a bookmobile area.

The Board thanked Josh Amann for establishing the beautiful garden and landscaping at the Lockport Branch. Josh Amann thanked the District for allowing him to complete his Eagle Boy Scout project at the Lockport Branch.

### **ADJOURNMENT**

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