

WHITE OAK LIBRARY DISTRICT
SEPTEMBER 24, 2019
PUBLIC HEARING – BUDGET & APPROPRIATION ORDINANCE @ 6:30 PM
REGULAR BOARD MEETING @ 7:00 PM
ROMEONVILLE BRANCH

PUBLIC HEARING – 6:30 P.M. – BUDGET & APPROPRIATION ORDINANCE

Board President Deanna Amann opened the public hearing on the Budget & Appropriation Ordinance at 6:30 p.m. Board members present: Deanna Amann, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Board members absent: Zach Binkley, Christine Siegel, and Adam Woodworth.

No public in attendance.

Ann Lopez-Caneva moved to close the Public Hearing at 7:00 pm. Nancy Hackett seconded the motion. All voted aye. Motion carried.

The public hearing was closed at 7:00 p.m.

As part of the requirements for our Annual Per Capita Grant, the Board watched the webinar “Build a Better World at Work and in Life with Kindness and Gratitude” presented by David Seckman.

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, and Ann Lopez-Caneva. Board members absent: Zach Binkley, Christine Siegel, and Adam Woodworth.

Staff present: Scott Pointon and Beverly Krakovec.

Guests present: Lewis University students Ryleigh Christensen, Michelle Giron, Kritika Goyal, Alejandra Ruiz, Jennie Velazquez, and Alexandria Wilson.

Scott Pointon introduced the Lewis University students who are partnering with the District on various projects as part of their class curriculum. Board members welcomed the students to the board meeting.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the August 27, 2019 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. All voted aye. Motion carried.

CORRESPONDCE – none.

TREASURER’S REPORT

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for August 2019. Cash on hand as of August 1, 2019 was \$3,235,201.24. Income as of August 31, 2019 was \$169,970.45. Disbursements as of August 31, 2019 were \$326,027.31. Transfers/adjustments – Adjustment to the Corporate Fund in the amount of \$15.00 due to a reissued check. Cash on hand as of August 31, 2019 was \$3,079,129.38.

Ann Lopez-Caneva moved the Board approve the August 2019 Treasurer’s Report as presented, with payment of the September 16, 2019 bills of \$102,992.41, and the September 6, 2019 payroll of \$108,642.25, and the September 20, 2019 payroll of \$109,235.55. Gayle Crompton seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2019-2020 was \$43,549.73. The Lockport Township estimate for FY 2019-2020 has not yet been received.

2018 Levy Real Estate Distributions and Interest received to date was \$4,225,849.58. Percent received to date is 69.46%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon stated our bond refinancing is progressing. George K. Baum reported all of the District bonds have been sold and the official closing on the sale will be October 9, 2019. The refinancing of the building bonds will save our taxpayers over \$3.2 million dollars in bond payments over the course of the next ten years. After the bond sale closing in October, the District will publicize the resulting savings.

Unfortunately the District was not chosen to receive the Americans and the Holocaust: a Traveling Exhibition for Libraries made available through the American Library Association (ALA) and the United States Holocaust Memorial Museum.

This was a highly competitive selection process, with only 50 public and academic libraries hosting the exhibit during 2020 – 2022. The two libraries chosen from Illinois were Marshall Public Library (Marshall), and Prairie State College Library (Chicago Heights).

The Romeoville Branch currently has a 9/11 memorial exhibit on display in its Children’s Department on loan from the Children’s Museum of Oak Lawn, thanks to Trustee Adam Woodworth. The exhibit consists of melted steel beam infrastructure from the World Trade Center. The exhibit will also be traveling to our Crest Hill and Lockport Branches.

OLD BUSINESS

BUILDING UPDATES

Lockport Branch – The Lockport Woman’s Club has generously sponsored a bench which is now in place by the Lockport Branch’s front door.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

BUDGET & APPROPRIATION ORDINANCE No.2019-184

The Board reviewed the ordinance.

Nancy Hackett moved the Board adopt Ordinance No. 2019-184 – Fiscal Year July 1, 2019 to June 30, 2020 Budget and Appropriation Ordinance of the White Oak Library District, Will County, Illinois, as presented. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva Nays—none. Motion carried.

2 MILS LEVY ORDINANCE No. 2019-185

The Board reviewed the ordinance.

Gayle Crompton moved the Board adopt Ordinance No. 2019-185 – Fiscal Year July 1, 2019 – June 30, 2020 Ordinance of the Board of Trustees of the White Oak Library District, Will County, Illinois Determining to Levy an Additional Library Tax. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays—none. Motion carried.

SERVING OUR PUBLIC 3.0 – Chapter 3 – Personnel

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

ADJOURNMENT

Gayle Crompton moved for adjournment at 7:32 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.