

**WHITE OAK LIBRARY DISTRICT  
AUGUST 22, 2023  
REGULAR BOARD MEETING @ 7:00 PM  
LOCKPORT BRANCH**

**CALL TO ORDER**

President Deanna Amann called the Regular Board Meeting to order at 7:00p.m. Board members present: Deanna Amann, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva.

Absent: Gayle Crompton and Kelly Schneider.

Public in attendance: none.

Staff present: Scott Pointon and Patti Sacco.

**PUBLIC COMMENTS** – none.

**MINUTES**

Board members reviewed the minutes.

*Nancy Hackett moved to approve the July 25, 2023 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva. Nays - none. Motion carried.*

**CORRESPONDENCE** - none.

**TREASURER’S REPORT**

In the absence of Treasurer Gayle Crompton, Ann Lopez-Caneva read the Treasurer’s Report for July 2023. Cash on hand as of July 1, 2023 was \$4,702,779.55. Income as of July 31, 2023 was \$263,997.12. Disbursements as of July 31, 2023 were \$845,506.07. Transfers/adjustments to the Corporate Fund account were in the amount of \$36.35 due to a voided check. Cash on hand as of July 31, 2023 was \$4,121,306.95.

*Ann Lopez-Caneva moved the Board approve the July 2023 Treasurer’s Report as presented, with the payment of the August 15, 2023 bills of \$188,911.63 and the August 4, 2023 payroll of \$125,675.65 and the August 18, 2023 payroll of \$126,189.54. Andrew Koroma seconded the motion. Roll call indicated: Ayes— Deanna Amann, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva. Nays - none. Motion carried.*

Personal Property Replacement Tax received for FY 2023-2024 was \$151,294.89. The Lockport Township estimate for FY 2023-2024 is \$588,187.19.

2022 Levy Real Estate Distributions and Interest received to date was \$3,418,389.39. Percent received to date is 53.42%.

Additional information regarding interest rates – the PMA Investments Report was reviewed.

## **DIRECTOR'S REPORT**

Scott Pointon reported that he has received resumes from several highly qualified applicants for the Business Manager position, and so far seven candidates have applied for the open Branch Manager position.

## **OLD BUSINESS**

### **BUILDING UPDATES**

The old lights on the roof of the Lockport Branch that illuminate the Flag were replaced with new LED lights.

### **APPOINTMENT OF CANDIDATE FOR OPEN TRUSTEE POSITION**

The Board reviewed and discussed the resumes submitted by the candidates applying for the open Trustee position. Voting for the new Trustee was tabled until later in the meeting.

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

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

## **NEW BUSINESS**

### **APPROVAL OF PLOW TRUCK PURCHASE**

A reasonably priced truck has not yet been located.

### **REVIEW OF MATERIALS CHALLENGE**

Scott Pointon discussed the conversations he had with a woman who called him to complain about a book, written for teens, that she thought was inappropriate for young children.

## **MEMBER'S CONCERNS/COMMENTS**

Deanna Amann commended Scott Pointon and the Library Managers for their support of the Crest Hill staff while they are without a Branch Manager.

Due to the recent news stories of libraries receiving bomb threats, Deanna Amann asked if the Library staff was familiar with the Crisis Management Plan. Scott Pointon assured her that the Management Team has recently reminded staff to review the Plan.

### **APPOINTMENT OF CANDIDATE FOR OPEN TRUSTEE POSITION** – resumed.

The Board voted by secret ballot for the open Trustee position. June Rokita-Kennedy won the election and will be sworn in at the September 26, 2023 Board meeting.

### **SERVING OUR PUBLIC 4.0 – Chapter 12 – Technology**

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

## **ADJOURNMENT**

***Nancy Hackett moved for adjournment at 8:35p.m. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.***