

**WHITE OAK LIBRARY DISTRICT
SEPTEMBER 26, 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, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva.

Absent: Kelly Schneider.

Public in attendance: June Rokita-Kennedy, and Lewis University students Julia Schmidt and Peyton King.

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

OATH OF OFFICE FOR THE NEWLY APPOINTED TRUSTEE

President Deanna Amann swore in newly appointed trustee June Rokita-Kennedy.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the August 22, 2023 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

CORRESPONDENCE - none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for August 2023. Cash on hand as of August 1, 2023 was \$4,121,306.95. Income as of August 31, 2023 was \$699,074.10. Disbursements as of August 31, 2023 were \$440,610.86. There were no transfers/adjustments. Cash on hand as of August 31, 2023 was \$4,379,770.19.

Gayle Crompton moved the Board approve the August 2023 Treasurer’s Report as presented, with the payment of the September 15, 2023 bills of \$131,628.72 and the September 1, 2023 payroll of \$126,147.06 and the September 15, 2023 payroll of \$122,718.86. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

Personal Property Replacement Tax received for FY 2023-2024 was \$326,005.21. The Lockport Township estimate for FY 2023-2024 is \$588,187.19.

2022 Levy Real Estate Distributions and Interest received to date was \$6,035,406.26. Percent received to date is 94.31%.

Additional information regarding interest rates – the PMA Investments Report was not received.

DIRECTOR'S REPORT

Scott Pointon reported that after interviewing three candidates for the position of Business Manager the job was offered to Christopher Pendon who accepted the position, but then later said he could not take the job due to a family emergency. Scott Pointon has reached out to another one of the candidates to come in for a second interview. Scott Pointon also reported that the staff at the Crest Hill Branch is doing well in spite of not having a Branch Manager due to the support of the other two Branch Managers.

OLD BUSINESS

BUILDING UPDATES – none.

APPROVAL OF BUDGET AND APPROPRIATIONS ORDINANCE

The Tentative Budget and Appropriations Ordinance was given to the Board at the August 26, 2023 meeting for review.

Ann Lopez-Caneva made a motion to pass the final 2023 Budget and Appropriations Ordinance. Gayle Crompton seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF EXPENDITURE ALLOWANCE FOR PLOW TRUCK PURCHASE

Scott Pointon requested that the Board approve an allowance for the purchase of a new plow truck to make the purchasing process easier.

Ann Lopez-Caneva made a motion to approve an allowance for the purchase of a plow truck in the amount of up to \$65,000. Gayle Crompton seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

APPROVAL OF MEETING DATE ORDINANCE

June Rokita-Kennedy made a motion to approve the Meeting Date Ordinance as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

APPROVAL OF 2 MILS LEVY ORDINANCE

Ann Lopez-Caneva made a motion to approve the 2 Mils Levy Ordinance as presented. Nancy Hackett seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

MEMBER'S CONCERNS/COMMENTS

Deanna Amann asked Scott Pointon to please extend the Board's appreciation to Lockport Township Supervisor Alex Zapien, for the work he did to recover the funds from the stolen PPRT check.

Deanna Amann also reminded the Board Members to get a library card if they do not have one.

SERVING OUR PUBLIC 4.0 – Chapter 13 – Marketing, Promotion, & Collaboration

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 7:50p.m. Andrew Koroma seconded the motion. All voted aye. Motion carried.