

**WHITE OAK LIBRARY DISTRICT
JANUARY 22, 2013
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT/GAYLORD BRANCH**

CALL TO ORDER

President Ann Lopez-Caneva called the Regular Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Board members absent: none.

MINUTES

Gayle Crompton moved to approve the December 18, 2012 Regular Board Meeting Minutes as presented. Nancy Hackett seconded the motion.

Nancy Hackett noted that Gordon Butler's named was misspelled in the Treasurer's Report. The correction will be made.

All voted aye to approve the Minutes, with the noted correction. Motion carried.

CORRESPONDENCE

Scott Pointon showed the Board the very favorable and lengthy article the Lockport Legend had recently published regarding the Lockport Branch's renovation. The Board members were impressed with the press coverage.

TREASURER'S REPORT

Treasurer Deanna Amann read the Treasurer's Report for December 2012. Cash on hand as of December 1, 2012 was \$13,924,496.71. Income as of December 31, 2012 was \$89,291.29. Disbursements as of December 31, 2012 were \$1,671,961.41. Transfers and adjustments—\$686,343.42 was transferred from the MB Financial Bond Fund to the Harris Corporate Fund to cover smaller bond payments. Cash on hand as of December 31, 2012 was \$12,431,826.59. Cash on hand in the Bond Accounts as of December 31, 2012 was \$10,312,212.59.

Deanna Amann moved the Board approve the December 2012 Treasurer's Report as presented, with the payments of the January 15, 2013 bills for \$691,324.77, the January 2, 2013 payroll of \$87,342.75, and the January 16, 2013 payroll of \$84,620.45. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$126,853.77. The Township's estimate of funds to be received for FY 2012-2013 is \$191,507.82.

2011 Levy Real Estate Distribution and Interest received to date was \$4,374,105.59. Percentage received to date is 99.641%.

Current interest rates as of January 22, 2013 for money market accounts are as follows: Harris Bank—0.100% and Illinois Funds—0.028%.

DIRECTOR'S REPORT

In addition to his report, Scott Pointon reported that the District has received a check from a Lockport TIF district in the amount of \$178.58.

Scott Pointon also alerted the Board that he will be working with the District attorneys to craft a Registered Sex Offender Policy and will bring such a policy before the Board for approval. The need for such a policy is due to an incident that occurred at the Romeoville Branch approximately a year ago, and has resulted in a patron being convicted of crimes that would warrant the District having a policy in place.

OLD BUSINESS

BUILDING UPDATES

Crest Hill—The project is progressing well, with weather no longer being a major factor as the building is enclosed and work is being rapidly completed.

Lockport—Work is progressing well, but as the building is still not completely enclosed, so weather conditions remain a concern. ComEd has depowered the electrical pole, so necessary roof work can be done on the eastern end of the facility. When all roof work is completed on that portion of the facility, the electrical pole will be moved and repowered. There is scaffolding on the new portions of the building, with plastic to be in place by the end of this week. Stud walls are going up in the older parts of the building.

Romeoville—Some readjustments to the boilers is still being completed. Until all of issues are resolved, Lombard will not receive their final payment for this project.

NEW BUSINESS

APPROVAL OF CONTRACTOR'S PAYMENTS

The Board reviewed the contractors' payments submitted.

Gordon Butler moved the Board approve the contractor's certificate of payment to the Lombard Company for the Crest Hill construction project, for the time period of December 1, 2012 – December 31, 2012, in the amount of \$352,363.00. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

Gordon Butler moved the Board approve the contractor's certificate of payment to the Frederick Quinn Corporation for the Lockport construction project, for the time period of December 1, 2012 – December 31, 2012, in the amount of \$191,525.00. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

**SERVING OUR PUBLIC 2.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES
2009—EDITION—Chapter—Public Services—Reference & Reader's Advisory**

Both Scott Pointon and the Board believe our District is excelling with these services. We offer both reference services and reader's advisory all hours the facilities are open.

ADJOURNMENT

Deanna Amann moved for adjournment at 7:50 p.m. Christine Siegel seconded the motion. All voted aye. Motion carried.

