

**WHITE OAK LIBRARY DISTRICT**  
**APRIL 29, 2025**  
**REGULAR BOARD MEETING @ 7:00 PM**  
**CREST HILL 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, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Andrew Koroma and Kelly Schneider.

Public in attendance: Lewis University students Roberto Leal, Grant Miller, Olivia Dziarek, and Nathan Lange. Also in attendance, White Oak Library Foundation Secretary and Library Referendum Committee Chairperson, Maureen Mulville.

Staff present: Scott Pointon and Patti Sacco.

**PUBLIC COMMENTS**

Maureen Mulville spoke about the success of the Library Referendum Committee. She reported that the Committee spent just under \$6,000 on fliers, newsletters, and post cards that were mailed or distributed within the District, focusing mainly on the senior communities.

**MINUTES**

Board members reviewed the minutes.

*Nancy Hackett moved to approve the March 25, 2025 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.*

**CORRESPONDENCE**

Scott Pointon reported that he has received several congratulatory letters regarding the passing of the Library Referendum, including a card from former Illinois State Senator Pat McGuire, and local radio host Scott Slocum..

**TREASURER’S REPORT**

Treasurer Gayle Crompton read the Treasurer’s Report for March 25, 2025. Cash on hand as of March 1, 2025 was \$3,623,707.69. Income as of March 31, 2025 was \$41,112.72. Disbursements as of March 31, 2025 were \$281,593.47. The payment of the March 2025 bills was \$155,594.34. There was an adjustment of \$2,956.31. Cash on hand as of March 31, 2025 was \$3,230,588.91.

*Gayle Crompton moved the Board approve the March 2025 Treasurer’s Report as presented, June Rokita-Kennedy seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.*

Personal Property Replacement Tax received to date for FY 2024-2025 was \$259,876.68. The Lockport Township estimate for FY 2024-2025 is \$366,426.82.

2023 Levy Real Estate Distributions and Interest received to date was \$6,689,916.62. Percent received to date is 99.78%.

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

## **DIRECTOR'S REPORT**

In addition to his written report Scott Pointon reported that he made an offer to Greg Grubisich for the open 15-hour Maintenance Specialist position, and that the 25-hour Children's Specialist position at the Romeoville Branch will be filled by Leslie Newby.

## **OLD BUSINESS**

BUILDING UPDATES – none.

### TRUSTEE ELECTION RECAP

Scott Pointon congratulated Library Board Treasurer Gayle Crompton and Trustee June Rokita-Kennedy on being re-elected for another term.

### REFERENDUM RECAP

Scott Pointon provided a written analysis and reported on the library referendum statistics from the April 1, 2025 Election. Of the 8,623 people within the Library District who voted, 4,436 voted yes and 4,187 voted no, resulting in a win by 249 votes.

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

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

## **NEW BUSINESS**

### APPROVAL OF LOW BIDDER FOR A/V REPLACEMENT PROJECT

The Board reviewed the written report Scott Pointon provided regarding the need to update the A/V systems currently in use within the Library District. The lowest bid of \$550,350 was from Mesa Electronics, Inc. which included the higher end digital monitors.

*Ann Lopez-Caneva moved the Board approve Mesa Electronics, Inc. as the contractor for the A/V project as per the bid they submitted, and to empower Scott Pointon to execute the contract. Nancy Hackett seconded the motion.*

*Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.*

### APPROVAL OF THE WORKING BUDGET

The Board members reviewed the proposed Working Budget for fiscal year 2025/2026.

*Ann Lopez-Caneva moved that the Board approve the Working budget for fiscal year 2025/2026 as presented. June Rokita-Kennedy seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy Nays - none. Motion carried.*

## MEMBER'S CONCERNS/COMMENTS

Deanna Amann gave her congratulations to the Library on the passing of the referendum and said that she would like to send a thank you note to each member of the Referendum Committee. She also thanked Scott Pointon for all that he does.

**SERVING OUR PUBLIC 4.0 – Chapter 8 – System Member Responsibilities and Resource Sharing**

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 8:35p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.*