

**WHITE OAK LIBRARY DISTRICT
JUNE 24, 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: None

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the May 27, 2025 Regular Board Meeting Minutes. 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.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for May 27, 2025. Cash on hand as of May 1, 2025 was \$2,842,881.82. Income as of May 31, 2025 was \$111,264.15. Disbursements as of May 31, 2025 were \$277,496.26. The payment of the May 2025 bills was \$131,727.72. There was an adjustment of \$190,320.84. Cash on hand as of May 31, 2025 was \$2,735,242.83.

Gayle Crompton moved the Board approve the May 2025 Treasurer’s Report as presented, Ann Lopez-Caneva 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 \$360,614.83. 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 added that he and the Facilities Manager John Jozwiak, are researching places that will be able to perform routine maintenance and service on the future bookmobile when needed.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon discussed some possible options for storing the bookmobile when we receive it, likely in the fall of 2027.

APPROVAL OF REVISED MEETING DATE ORDINANCE

The meeting dates for fiscal year 2025/2026 were reviewed.

Ann Lopez-Caneva made a motion to approve the Meeting Date Ordinance No. 2025-212 for fiscal year 2025/2026. 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.

EXECUTIVE SESSION – as authorized under 5 ILCS 120/2 for Legal Matters, Business matters, Security/Criminal matters, or any other allowable Miscellaneous matters – none needed.

NEW BUSINESS

APPROVAL OF THE REVISED CIRCULATION POLICY

The changes to the Circulation Policy were reviewed.

Ann Lopez-Caneva made a motion to approve the Meeting Date Ordinance No. 2025-212 for fiscal year 2025/2026. 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 REVISED PERSONNEL POLICY

The changes to the Personnel Policy were reviewed.

Ann Lopez-Caneva made a motion to approve the revised Personnel Policy. 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.

SERVING OUR PUBLIC 4.0 – Chapter 10 – Programming

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

ADJOURNMENT

Gayle Crompton moved for adjournment at 8:15p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.