

**WHITE OAK LIBRARY DISTRICT
JULY 22, 2025
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE 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, June Rokita-Kennedy, and Kelly Schneider.

Absent: Andrew Koroma and Ann Lopez-Caneva.

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 June 24, 2025 Regular Board Meeting Minutes. Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for June 24, 2025. Cash on hand as of June 1, 2025 was \$2,735,242.83. Income as of June 30, 2025 was \$23,817.21. Disbursements as of June 30, 2025 were \$279,163.09. The payment of the June 2025 bills was \$179,326.65. There was an adjustment of \$3,395,518.38. Cash on hand as of June 30, 2025 was \$5,696,088.68.

Gayle Crompton moved the Board approve the June 2025 Treasurer’s Report as presented, June Rokita-Kennedy seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, June Rokita-Kennedy, and Kelly Schneider. 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 despite the heavy rain, Comicopolis was a big success. There were 1,505 attendees, over 60 vendors, and a variety of food trucks. He mentioned that staff did a great job, and that staff, vendors, and patrons were great sports about the weather.

Scott Pointon reported that the Library District finished the 2024/2025 fiscal year with a total of 545,497 circulations.

OLD BUSINESS

BUILDING UPDATES

The AV project is progressing. The installation is complete in Meeting Room B at the Romeoville Branch.

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 2025 – 2030 Strategic Plan

The Board reviewed the proposed 2025 – 2030 Strategic Plan.

Gayle Crompton made a motion to approve the 2025 – 2030 Strategic Plan as presented; Kelly Schneider seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Motion carried.

SERVING OUR PUBLIC 4.0 – Chapter 11 – Youth/Young Adult Services

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

COMMENTS / CONCERNS

Scott Pointon expressed his appreciation to the staff and community groups that gave their input on the 2025 -2030 Strategic Plan.

ADJOURNMENT

Nancy Hackett moved for adjournment at 8:20p.m. Kelly Schneider seconded the motion. All voted aye. Motion carried.