

**WHITE OAK LIBRARY DISTRICT
AUGUST 26, 2025
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

CALL TO ORDER

Vice President Ann Lopez-Caneva called the Regular Board Meeting to order at 7:00p.m. Board members present: Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Deanna Amann, 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 July 22, 2025 Regular Board Meeting Minutes. Nancy Hackett seconded the motion. Roll call indicated: Ayes – 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 July 22, 2025. Cash on hand as of July 1, 2025 was \$5,695,612.66. Income as of July 31, 2025 was \$3,811,316.74. Disbursements as of July 31, 2025 were \$285,807.69. The payment of the July 2025 bills was \$868,849.97. There was an adjustment of \$105,779.16. Cash on hand as of July 31, 2025 was \$4,888,763.69.

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

Personal Property Replacement Tax received to date for FY 2025-2026 was \$67,464.22. The Lockport Township estimate for FY 2025-2026 has not yet been received as of this date.

2024 Levy Real Estate Distributions and Interest received to date was \$3,719,744.37. Percent received to date is 75.33%.

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

DIRECTOR'S REPORT

In addition to his written report Scott Pointon mentioned that the specs for the bookmobile are being finalized and the bidding process should begin by late September or early October of this year. He also discussed the benefits of having a battery to power the bookmobile versus using a diesel generator, and

the advantage of having solar panels on the roof of the bookmobile that will continuously work to charge its battery.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon invited the Board members to look at the new AV system in meeting room B.

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

TENTATIVE BUDGET AND APPROPRIATIONS ORDINANCE

Scott Pointon asked that the Board Members review the Tentative FY 2025-2026 Budget and Appropriations Ordinance #2025-113. There will be a public hearing for the Budget and Appropriations Ordinance at the next Regular Board meeting on September 23, 2025 at 6:30pm.

SERVING OUR PUBLIC 4.0 – Chapter 12 – Technology

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

COMMENTS / CONCERNS

Ann Lopez-Kennedy asked that the words “Bond Expenses” be struck from the Mesa Electronics line on page 5 of the Bills Listing.

June Rokita-Kennedy mentioned her appreciation of the Sunshine Committees and their efforts to raise staff morale.

Ann Lopez-Caneva reminded the Board that the Library Foundation’s Bling Bling Sale will be held on Friday, September 19th 4:00pm – 6:00pm, Saturday, September 20th 10:00 – 3:00pm, and Sunday, September 21st 12:00 – 2:00pm at the Romeoville Branch.

ADJOURNMENT

June Rokita-Kennedy moved for adjournment at 7:30p.m. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.