

**WHITE OAK LIBRARY DISTRICT
SEPTEMBER 23, 2025
PUBLIC HEARING FOR BUDGET & APPROPRIATIONS ORDINANCE @ 6:30 PM
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

CALL TO ORDER

President Deanna Amann called to order the Public Budget and Appropriations Hearing at 6:30pm.

Public in attendance: none

June Rokita-Kennedy moved for adjournment of the Hearing at 7:00pm. Nancy Hackett seconded the motion. All voted aye. Motion carried.

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 Jamison Sisouvankham, Alexa Rodriguez, Long Nguyen, Ayah Kasem, Nicolas Gil, Joshua Selby, and JJC student Alexa Arrant.

Staff present: Scott Pointon and Patti Sacco

PUBLIC COMMENTS: none

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the August 26, 2025 Regular Board Meeting Minutes with one minor correction. 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 August 2025. Cash on hand as of August 1, 2025 was \$4,888,763.69. Income as of August 31, 2025 was \$426,400.55. Disbursements as of August 31, 2025 were \$429,423.66. The payment of the August 2025 bills was \$249,054.16. There was an adjustment of \$28,182.94. Cash on hand as of August 31, 2025 was \$4,608,503.48.

Gayle Crompton moved the Board approve the August 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 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 \$3,979,189.85. Percent received to date is 80.58%.

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

DIRECTOR'S REPORT

In addition to Scott Pointon's written report, he reported to the Board that the White Oak Library Foundation's Bling Bling Sale was a huge success, raising \$21,765.70 in proceeds.

Scott Pointon provided the Board members with the final specs for the new bookmobile. He explained the details of the renderings and added that the vehicle will also have flexible solar panels on top that will help to charge the battery which will power things like the lights, the air conditioning, and the wheel chair lift. Scott Pointon will accept bids on Tuesday, September 30, 2025. He plans to present a contract to the Board for approval at the October 28, 2025 Board meeting.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon reported that the parking lot at the Romeoville Branch has been seal coated and that there is a dying locust tree in that parking lot that needs to be removed and replaced.

APPROVAL OF THE BUDGET & APPROPRIATIONS ORDINANCE

The Board reviewed the fiscal year July 1, 2025 to June 30, 2026 Budget and Appropriations Ordinance of the White Oak Library District, Will County, Illinois.

Gayle Crompton moved to approve the Budget & Appropriations Ordinance; 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.

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 2 MILS LEVY ORDINANCE

The Board reviewed Ordinance No. 2025-214 fiscal year July 1, 2025 to June 30, 2026 Ordinance of the Board of Trustees of the White Oak Library District, Will County, Illinois, determining to levy an additional Library tax.

Ann Lopez-Caneva moved to approve the 2 Mils Levy Ordinance; 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.

MEMBERS CONCERNS/COMMENTS

Deanna Amann expressed her appreciation to the White Oak Library Foundation members and the volunteers for the hard work they put into the Bling Bling Sale.

Deanna Amann and Scott Pointon discussed Dolly Parton's Imagination Library Program. 39,000 children in Will County are signed up but it is unclear if they are receiving books yet.

SERVING OUR PUBLIC 4.0 – Chapter 13 Marketing, Promotion, and Collaboration

The Board reviewed the standards in question and determined the Library Board members need to schedule a tour of each of the three Branches. Scott Pointon and the Library Board members will do a walk-thru of each of the Library Branches starting at the Crest Hill Branch in October.

ADJOURNMENT

Ann Lopez-Caneva moved for adjournment at 8:05p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.