

**WHITE OAK LIBRARY DISTRICT
OCTOBER 28, 2025
REGULAR BOARD MEETING 7:00 PM
LOCKPORT 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, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Kelly Schneider.

Public in attendance: Lewis University student Alvaro Barajas.

Staff present: Scott Pointon and Patti Sacco

PUBLIC COMMENTS: none

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the September 23, 2025 Regular Board Meeting Minutes as amended. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, 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 September 2025. Cash on hand as of September 1, 2025 was \$4,608,503.48. Income as of September 30, 2025 was \$2,804,796.69. Disbursements as of September 30, 2025 were \$289,691.93. The payment of the September 2025 bills was \$187,166.19. There was an adjustment of \$73,002.37. Cash on hand as of September 30, 2025 was \$6,863,439.68.

Gayle Crompton moved the Board approve the September 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. Abstained - Andrew Koroma. 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 \$6,751,718.60. Percent received to date is 97.02%.

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

DIRECTOR'S REPORT

In addition to his written report, Scott Pointon expressed his appreciation to the Library staff for their efforts in making the Halloween events so amazing. He then shared with the Board the Library Foundation's successes; the Bling Bling Sale made over \$22,000, the naming rights for both study rooms at the Lockport Branch have been sold, they recently made \$1,000 in leaf sales, and they have a promising new fundraiser in the works called Tablesapes.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon reported that three of the fan coils in the Lockport Branch HVAC system have died, these will be repaired in the next two weeks. He also mentioned that he is looking into tinting the East facing windows at the Lockport Branch due to the excessive solar heat that comes through.

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 CONTRACT TO PURCHASE A NEW BOOKMOBILE FROM MATTHEWS SPECIALTY VEHICLES

After reviewing the four bid proposals that were received for the bookmobile, Matthews Specialty Vehicles was chosen because they were the only one that matched all of the specs that the Library requested. The proposed contract was reviewed and negotiated by the Library's attorneys. Scott Pointon presented the contract to the Board for approval.

Ann Lopez-Caneva moved to approve the purchase of (1) MSV Series 4000 Bookmobile per contract, with the optional WIFI package, in the amount of \$733,655. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Abstained - Andrew Koroma. Motion carried.

The contract with Matthews Specialty Vehicles was then signed by Library Board President Deanna Amann.

MEMBERS CONCERNS/COMMENTS - none

PRESENTATION OF ILLINOIS SENATE RESOLUTION 104

The resolution recognizes the vital role of library trustees. It was offered by Illinois Senator Laura M. Murphy, adopted by the Illinois Senate on October 15, 2025 and signed by President of the Illinois Senate Don Harmon.

REVIEW OF ILLINOIS LIBRARY STANDARDS – 2025 EDITION

The new online version of the Illinois Public Library Standards was reviewed. These guidelines will replace the Serving Our Public 4.0: Standards for Illinois Public Libraries. The new standards will be reviewed annually by the Illinois Library association (ILA).

ADJOURNMENT

Ann Lopez-Caneva moved for adjournment at 7:50p.m. June Rokita-Kennedy seconded the motion. All voted aye. Motion carried.