

**WHITE OAK LIBRARY DISTRICT
DECEMBER 16, 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, and Ann Lopez-Caneva. June Rokita-Kennedy arrived at 7:05.

Absent: Andrew Koroma and Kelly Schneider.

Public in attendance: John Williams from Hearne and Associates, P.C.

Staff present: Scott Pointon and Patti Sacco

CHANGE ORDER OF AGENDA

The Board agreed to change the order of the agenda to go to New Business item a.

PRESENTATION & APPROVAL OF ANNUAL AUDIT

John Williams from Hearne & Associates, P.C. presented the annual audit report for the fiscal year ending June 30, 2025. The Board reviewed the audit report. John Williams stated that Katherine Nelson was “on the ball” with providing the necessary documents electronically. He found no difficulties in our bookkeeping, no disagreements with management, and said the audit went smoothly overall.

Gayle Crompton moved the Board Accept and approve the Fiscal year 2024-2025 Audit 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. Motion carried.

PUBLIC COMMENTS: - none

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the November 25, 2025 Public Hearing Minutes and the 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 November 2025. Cash on hand as of November 1, 2025 was \$6,434,196.49. Income as of November 30, 2025 was \$86,885.87. Disbursements as of November 30, 2025 were \$288,735.44. The payment of the November 2025 bills was \$260,395.76. There was an adjustment of (\$21,215.60). Cash on hand as of November 30, 2025 was \$5,950,735.56.

Gayle Crompton moved the Board approve the November 2025 Treasurer's Report as presented, 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.

Personal Property Replacement Tax received to date for FY 2025-2026 was \$127,069.98. 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 \$6,930,720.80. Percent received to date is 99.59%.

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

DIRECTOR'S REPORT

In addition to his written report, Scott Pointon notified the Board that Yumarys Polanco-Miller, the Adult and Teen Supervisor at the Crest Hill Branch has tendered her resignation. Her last day will be March 28, 2026.

OLD BUSINESS

BUILDING UPDATES – none

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 2026 HOLIDAY CALENDAR

Ann Lopez-Caneva moved the Board approve the 2026 Holiday Calendar as presented. 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 TRANSFER OF SURPLUS TO BUILDING RESERVE FUND

Scott Pointon and the Board reviewed funds to possibly transfer into the Building Reserve Fund.

Ann Lopez-Caneva moved the Board transfer \$250,000 of surplus funds from the fiscal year 2024-2025, currently in the Corporate Fund, into the Building Reserve Fund. Gayle Crompton 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 thanked Scott Pointon for all he does.

Nancy Hackett said that she would like to have the Romeoville Branch Adult Services staff visit the Romeoville Historical Society Museum.

REVIEW OF ILLINOIS LIBRARY STANDARDS – 2025 EDITION - Chapter 2 – Advocacy & Community Engagement

The Board reviewed the Action Plan completed by Scott Pointon to determine how the Library District is addressing the Illinois Public Standards.

ADJOURNMENT

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

