

**WHITE OAK LIBRARY DISTRICT
JANUARY 27, 2026
TRUSTEE TOUR OF CREST HILL BRANCH 6:15 PM
REGULAR BOARD MEETING 7:00 PM
CREST HILL BRANCH**

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:07p.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: JJC student and library practicum volunteer Lennon Custer.

Staff present: Scott Pointon and Patti Sacco

PUBLIC COMMENTS: - none

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the December 16, 2025 Regular Board Meeting Minutes. 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.

CORRESPONDENCE – Past Library Board Member Victor Zack sent 2026 calendars to the present Library Board Members.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for December 2025. Cash on hand as of December 1, 2025 was \$5,948,884.91. Income as of December 31, 2025 was \$132,003.99. Disbursements as of December 31, 2025 were \$290,728.10. The payment of the December 2025 bills was \$1,984,102.74. There was an adjustment of (\$1,801,656.09). Cash on hand as of December 31, 2025 was \$5,607,714.15.

Gayle Crompton moved the Board approve the December 2025 Treasurer’s Report with corrections made. 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.

Personal Property Replacement Tax received to date for FY 2025-2026 was \$174,290.91. 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 \$6,984,297.35. Percent received to date is 99.92%.

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 Mary Laffey has accepted the promotion to full time librarian in the Adult and Teen Department in Romeoville. This leaves her part time position open. Scott Pointon also mentioned that if any of the Board members have an idea about an organization that might like to participate in the Library Foundation Table Celebrations fundraiser to please contact Cathy Brewer or Sandy Greenham.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon reported that he had a wrap-up meeting with Lyle from Dewberry and Jordan from Mesa regarding the AV systems at each of the branches. He also mentioned that all three Library Branches are having issues with their HVAC systems which will need to be repaired.

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 REVISED REGISTERED SEX OFFENDER POLICY

Ann Lopez-Caneva moved the Board approve the Revised Registered Sex Offender Policy as presented. 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

Nancy Hackett reported that the Adult Services staff at the Romeoville Branch has scheduled a visit to the Romeoville Historical Society Museum in February. Deanna Amann congratulated Ann Lopez-Caneva on purchasing the naming rights of one of the Lockport Branch study rooms.

REVIEW OF ILLINOIS LIBRARY STANDARDS – 2025 EDITION - Chapter 3 – Building and Grounds

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. Nancy Hackett seconded the motion. All voted aye. Motion carried.