

**WHITE OAK LIBRARY DISTRICT  
FEBRUARY 24, 2026  
REGULAR BOARD MEETING 7:00 PM  
CREST HILL 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, and June Rokita-Kennedy.

Absent: Ann Lopez-Caneva and Kelly Schneider.

Public in attendance: Lewis University student Oliver Philippian.

Staff present: Scott Pointon and Patti Sacco

**PUBLIC COMMENTS:** - none

**MINUTES**

Board members reviewed the minutes.

***June Rokita-Kennedy moved to approve the January 24, 2026 Regular Board Meeting Minutes. Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, and June Rokita-Kennedy. Nays - none. Motion carried.***

**CORRESPONDENCE – none**

**TREASURER’S REPORT**

Treasurer Gayle Crompton read the Treasurer’s Report for January 2026. Cash on hand as of January 1, 2026 was \$5,607,714.15. Income as of January 31, 2026 was \$77,928.97. Disbursements as of January 31, 2026 were \$460,127.09. The payment of the January 2026 bills was \$2,018,976.33. There was an adjustment of \$50,375.71. Cash on hand as of January 31, 2026 was \$3,256,915.41.

***Gayle Crompton moved the Board approve the January 2026 Treasurer’s Report. June Rokita-Kennedy seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, and June Rokita-Kennedy. Nays - none. Motion carried.***

Personal Property Replacement Tax received to date for FY 2025-2026 was \$231,464.58. The Lockport Township estimate for FY 2025-2026 is \$368,045.15.

2024 Levy Real Estate Distributions and Interest received to date was \$6,984,297.35. Percent received to date is 99.91%.

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

**DIRECTOR’S REPORT**

In addition to his written report, Scott Pointon reiterated how pleased he was with the \$850,000 Community Project Funding grant that U.S. Representative Lauren Underwood secured for our library’s Outreach expansion. Scott Pointon discussed with the Board how he and the branch managers are currently working to make the library website ADA compliant.

Scott Pointon announced that if the Board members would like to attend, the State of the City of Lockport event will be held on Tuesday, April 21, 2026 11:30am – 1:30pm at Rancho Guzman in Joliet.

**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 A LETTER OF THANKS TO CONGRESSWOMAN LAUREN UNDERWOOD

The Board members agreed that a letter of thanks to Congresswoman Lauren Underwood was appropriate, all Board members in attendance signed the letter.

MEMBERS CONCERNS/COMMENTS - none

REVIEW OF ILLINOIS LIBRARY STANDARDS – 2025 EDITION - Chapter 4 – Collection Management. The Board reviewed the Action Plan completed by Scott Pointon to determine how the Library District is addressing the Illinois Public Standards.

**ADJOURNMENT**

*Gayle Crompton moved for adjournment at 7:40p.m. Andrew Koroma seconded the motion. All voted aye. Motion carried.*