

**WHITE OAK LIBRARY DISTRICT
MARCH 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, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Kelly Schneider

Public in attendance: none

Staff present: Scott Pointon and Patti Sacco

PUBLIC COMMENTS: - none

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the February 24, 2026 Regular Board Meeting Minutes. Andrew Koroma 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 February 2026. Cash on hand as of February 1, 2026 was \$3,257,028.01. Income as of February 28, 2026 was \$25,685.30. Disbursements as of February 28, 2026 were \$271,968.25. The payment of the February 2026 bills was \$160,309.26 There was an adjustment of \$8,304.01. Cash on hand as of February 28, 2026 was \$2,855,539.81.

Gayle Crompton moved the Board approve the February 2026 Treasurer’s Report. 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.

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 reported that he received information from the Will County Clerk's Office that the difference in the amount of tax dollars that the library will receive in the next fiscal year will be approximately \$1.4M. This is the result of the passing of the library referendum in 2025 and the expiration of a TIF District in Romeoville. This will allow the Library District to do all that was promised in the referendum ask. Scott Pointon also informed the Board that he is applying for a phase II request for additional funds through the Community Project Funding Grant to help cover the cost of building an addition to the Crest Hill Branch to house the Outreach Department, and also a garage for the bookmobile.

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 WCAG TRANSITION PLAN

Ann Lopez-Caneva motioned to approve the WCAG Transition Plan to make the Library District's digital content fully accessible and in compliance with Web Content Accessibility Guidelines. Nancy Hackett 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.

APPROVAL OF RESOLUTION 2026/03-01

June Rokita-Kennedy moved to approve Resolution of the Board of Library Trustees of the White Oak Library District, Will County, Illinois, recognizing WCAG 2.1 Level AA as the District's Digital Accessibility Standard. 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.

MEMBERS CONCERNS/COMMENTS - none

REVIEW OF ILLINOIS LIBRARY STANDARDS – 2025 EDITION - Chapter 5 – Finance and Budget
The Board reviewed the Action Plan completed by Scott Pointon to determine how the Library District is addressing the Illinois Public Standards.

ADJOURNMENT

Nancy Hackett moved for adjournment at 7:30p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.