

**WHITE OAK LIBRARY DISTRICT
APRIL 28, 2026
REGULAR BOARD MEETING 7:00 PM
ROMEDEVILLE BRANCH**

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00p.m. Board members present: Deanna Amann, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Gayle Crompton, Andrew Koroma, and Kelly Schneider

Public in attendance: Lewis University students Matthew Bennett, Alice Crema, Jhonatan Morejon, Kythzia Tejada, Dalia Tlascca, and Orion Zelleke.

Staff present: Scott Pointon and Patti Sacco

PUBLIC COMMENTS: - none

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the March 24, 2026 Regular Board Meeting Minutes. Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

CORRESPONDENCE – none

TREASURER’S REPORT

Vice President Ann Lopez-Caneva read the Treasurer’s Report for March 2026. Cash on hand as of March 1, 2026 was \$2,855,539.81. Income as of March 31, 2026 was \$35,702.15. Disbursements as of March 31, 2026 were \$281,157.17. The payment of the March 2026 bills was \$146,517.47. There was an adjustment of \$50,380.35. Cash on hand as of March 31, 2026 was \$2,413,186.97.

Ann Lopez-Caneva moved the Board approve the March 2026 Treasurer’s Report. June Rokita-Kennedy seconded the motion. Roll call indicated: Ayes— Deanna Amann, 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 \$249,527.92. 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 while attending the Romeoville State of the Village Meeting, he spoke to Illinois State Representatives Natalie Manley and Dagmara Avelar about the need for funding for the future addition project needed for the outreach department. They suggested that he apply for Illinois grant money.

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 FY 2026/2027 WORKING BUDGET

The Board members reviewed the proposed Working Budget for fiscal year 2026/2027.

Ann Lopez-Caneva moved that the Board approve the FY 26/27 Working Budget as presented. Nancy Hackett seconded the motion. Roll call indicated: Ayes— Deanna Amann, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

MEMBERS CONCERNS/COMMENTS

Deanna Amann asked if the Library District will fulfill the promises that were made to the public if the referendum did pass. Scott Pointon answered yes, starting September 1, 2026 the hours on Fridays will be extended to 7:00pm and we will reinstate Sunday hours 1:00pm – 5:00pm. The library will increase the e-resources budget, and the bookmobile has been ordered and should be delivered in the Fall of 2027.

REVIEW OF ILLINOIS LIBRARY STANDARDS – 2025 EDITION - Chapter 6 – GOVERNANCE & ADMINISTRATION

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 8:00p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.