

**WHITE OAK LIBRARY DISTRICT
NOVEMBER 22, 2016
PUBLIC HEARING – TRUTH IN TAXATION @ 6:30 PM
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT BRANCH**

PUBLIC HEARING – 6:30 P.M. – TRUTH IN TAXATION

Board President Deanna Amann opened the Truth in Taxation Public Hearing at 6:30 pm.
Board members present: Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Adam Woodworth, and Victor Zack. Board member absent: Christine Siegel. No public in attendance.

President Deanna Amann closed the hearing at 7:00 p.m.

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Adam Woodworth, and Victor Zack. Board member absent: Christine Siegel.

Staff present: Scott Pointon and Beverly Krakovec

PUBLIC COMMENTS – none.

MINUTES

Nancy Hackett moved to approve the October 25, 2016 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE—none.

TREASURER’S REPORT

Treasurer Victor Zack read the Treasurer’s Report for October 2016. Cash on hand as of October 1, 2016 was \$4,593,807.99. Income as of October 31, 2016 was \$114,126.45. Disbursements as of October 31, 2016 were \$318,454.14. Transfers and adjustments – \$25,000.00 was transferred from the Corporate Fund to the Liability Insurance Fund to cover insurance bills paid October 14, 2016. Surplus funds of \$75,000.00 from FY 2015-2016 were transferred from the Corporate Fund to the Building Reserve Fund. There was an adjustment to the Corporate Fund in the amount of \$275.02 due to voided checks. Cash on hand as of October 31, 2016 was \$4,389,755.32.

Victor Zack moved the Board approve the October 2016 Treasurer’s Report, as presented, with the payment of November 15, 2016 bills for \$141,974.08, the November 2, 2016 payroll for \$97,737.52, and the November 16, 2016 payroll for \$96,323.96. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Victor Zack, and Adam Woodworth Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$87,624.93. The Lockport Township estimate for FY 2016-2017 is \$214,504.70.

2015 Levy Real Estate Distributions and Interest received to date was \$5,509,122.97. Percent received to date is 98.30%.

Current interest rate as of November 22, 2016 for money market accounts are as follows: Harris Bank—0.408, Illinois Funds—0.437%, MB Financial Bank—0.411%.

DIRECTOR' S REPORT

Scott Pointon and the Board reviewed the precinct breakdown of votes for the November 8, 2016 referendum attempt. The Board will consider future options to gain more voters' support. The TRIAD for Senior Technology Workshop held at the Romeoville Branch on Friday, November 4th was positively received by attendees. We hope to have a larger turnout next year.

OLD BUSINESS

BUILDING UPDATES

Crest Hill: The necessary part to repair the snowmelt system has been ordered. The system should shortly be fully operational. The property at 1298 Theodore, Crest Hill is completely cleaned of all water damage/mold and asbestos in the lower level. The Board will need to determine when they desire to once more put the property on the market and at what price. They will also need to select a real estate agency.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel

DIRECTOR'S REVIEW was moved to this section of the agenda and an Executive Session was initiated.

Victor Zack moved the Board go into Executive Session for the Director's review. Gayle Crompton seconded the motion. All voted aye. Motion carried.

The Board went into Executive Session at 7:48 pm

Gayle Crompton moved the Board come out of Executive Session. Nancy Hackett seconded the motion. All voted aye. Motion carried.

The Board came out of Executive Session at 7:59 pm and resumed Regular Session.

The Board members each thanked Scott Pointon for another exemplary year of service with the District. Everyone touched upon how important his function is in our communities, acting as the “face of the library” and how his constant community involvement is a positive force for the District. Board members also noted the Director's fiscal responsibility and his ability to be a careful steward of the District's funding, especially in the face of lessened revenues. Board members were impressed with the director's continual drive to have the District advancing both technologically, educationally and in its overall social commitment to its communities. It was also noted that the Director has always treated all branches of the District as “equals” and has done an excellent job of team building.

Gayle Crompton moved the Board keep the Director's annual salary at \$120,000.00, with a 3% bonus to be given with the last payroll of November 2016. Victor Zack seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.

NEW BUSINESS

LEVY ORDINANCE #2016-169

The Board reviewed the ordinance.

Gayle Crompton moved the Board adopt Ordinance #2016-169 – Tax Levy Ordinance for the Levy and Assessment of Taxes for the White Oak Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Victor Zack, and Adam Woodworth. Nays—none. Motion carried.

DIRECTOR'S REVIEW—covered earlier in agenda under EXECUTIVE SESSION -- PERSONNEL

2017 HOLIDAY CLOSING

The Board reviewed the normal holiday closings for the 2017 calendar year. There was some discussion to consider adding President's Day and Columbus Day to the paid holiday closings, and/or the option of having the Sunday of Labor Day and Memorial Day weekends as closed days, but not considered paid holidays. The Board decided to maintain the holiday closings as presented, with no changes or additions.

Nancy Hackett moved the Board adopt the 2017 Holiday Closings as presented. Victor Zack seconded the motion. Ayes—five. Nays—one. Motion carried.

SERVING OUR PUBLIC 3.0: Technology

The Board reviewed the standards in question and determined the District is in compliance.

ADJOURNMENT

Adam Woodworth moved for adjournment at 8:35 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.