

**WHITE OAK LIBRARY DISTRICT
MARCH 28, 2017
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH**

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, and Victor Zack.

Board member(s) absent: Christine Siegel and Adam Woodworth.

Staff present: Scott Pointon and Beverly Krakovec.

Guests present: Robert Breeding, Fanny Franklin, and Larry Frederick.

PUBLIC COMMENTS –none.

PUBLIC SALE OF SURPLUS PROPERTY

The District had received one sealed bid for the property at 1298 Theodore Street, Crest Hill, Illinois. Scott Pointon opened the sealed bid. All papers were in order. The True Deliverance Ministry bid was \$200,000.00. An earnest check in the amount of \$30,000.00 accompanied the bid and was also in order.

The apparent high bid in the amount of \$200,000.00 was from The True Deliverance Ministry. The Board agreed to move forward with the sale of the property.

Board members congratulated the audience members from The True Deliverance Ministry on their successful bid.

MINUTES

Nancy Hackett moved to approve the February 28, 2017 Regular Board Meeting Minutes as presented. Victor Zack seconded the motion.

CORRESPONDENCE—none.

TREASURER’S REPORT

Treasurer Victor Zack read the Treasurer’s Report for February 2017. Cash on hand as of February 1, 2017 was \$1,954,560.91. Income as of February 28, 2017 was \$12,535.63. Disbursements as of February 28, 2017 were \$293,689.62. Transfers and adjustments –Adjustment of \$46.71 to the Corporate Fund Account due to a voided check that was lost. Cash on hand as of February 28, 2017 was \$1,673,453.63.

Victor Zack moved the Board approve the February 2017 Treasurer’s Report as presented with payment of the March 15, 2017 bills for \$81,590.81, and the March 8, 2017 payroll for \$98,489.47, and the March 22, 2017 payroll for \$95,270.41. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, and Victor Zack. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$161,986.42. The Lockport Township estimate for FY 2016-2017 is \$214,504.70.

2015 Levy Real Estate Distributions and Interest received to date was \$5,589,080.84.. Percent received to date is 99.72%.

Current interest rates for money market accounts as of March 28, 2017 are as follows: Harris Bank—0.622%, Illinois Funds—0.755%, and MB Financial Bank—0.450%.

DIRECTOR'S REPORT

Director Scott Pointon reviewed how the Board's statistical report is configured, explaining how past statistics can be viewed on the current statistical sheet for comparison. Scott Pointon addressed President Trump's fiscal year 2018 budget proposal to eliminate federal library funding. The Library Services and Technology Act (LSTA), funded through the Institutes of Museum and Library Services (IMLS) provides much needed funds for all libraries. The library community is planning to strongly voice its concerns over eliminating federal funding.

OLD BUSINESS

BUILDING UPDATES

The Romeoville Branch will have new mulch applied to its landscaping. The branches are on a rotating cycle for mulching. All branches will have weeds removed and the landscaped area readied for mowing.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS – none.

SERVING OUR PUBLIC 3.0 – Chapter 9 – Programming

The Board reviewed the standards in question and determined the District is in compliance and believed District staff is creative in providing unique and worthwhile programs.

ADJOURNMENT

Gayle Crompton moved for adjournment at 7:56 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.