

WHITE OAK LIBRARY DISTRICT
MAY 25, 2021
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT BRANCH
IN- PERSON & VIA ZOOM

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00 p.m.

Board members present: Deanna Amann, Zach Binkley (via Zoom), Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Woodworth.

Staff present: Scott Pointon and Beverly Krakovec.

Guests present: Amaris Koroma, John Stevens, Quinn Stevens, and newly elected trustees Andrew Koroma and Kelly Schneider.

No public comments were submitted to Scott Pointon.

Deanna Amann welcomed the guests to the meeting.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the April 27, 2021 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for May 2021. Cash on hand as of April 1, 2021 was \$1,745,125.37. Income as of April 30, 2021 was \$79,301.10. Disbursements as of April 30, 2021 were \$467,122.16. Transfers/adjustments—adjustment to the Corporate Fund of \$14.20 due to a voided lost check. Cash on hand as of April 30, 2021 was \$1,357,318.51

Ann Lopez-Canevas moved the Board approve the April 2021 Treasurer’s Report as presented, with the payment of the May 14, 2021 bills of \$134,902.83, and the May 14, 2021 payroll of \$105,379.18. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

Replacement Tax received for FY 2020-2021 was \$335,122.59. The Lockport Township estimate for FY 2020-2021 is \$218,118.87.

Christine Siegel questioned the difference in amounts between the Lockport Township’s estimate of \$218,118.87 for FY 2020 -2021 Personal Property Replacement Tax and the amount the District actually

received, which was \$335,122.59. Scott Pointon thought this was because the township had estimated the PPRT would be low due to the COVID economy, but the District experienced a gain in this fund.

2020 Levy Real Estate Distributions and Interest received to date was \$82,206.16. Percent received to date is 1.37%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

The District is in the process of hiring a part-time maintenance staff member for the Lockport Branch.

OLD BUSINESS

BUILDING UPDATES

District facilities are stable. Mulch is still being distributed. Sealcoating is planned for all parking lots, at Romeoville the July 4th weekend, and Crest Hill and Lockport Branches on Labor Day weekend.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

SWEARING IN OF NEWLY ELECTED TRUSTEES

President Deanna Amann swore in newly elected trustees Andrew Koroma and Kelly Schneider and fellow trustees welcomed them to the Board.

Deanna Amann and Scott Pointon presented outgoing trustees Christine Siegel and Adam Woodworth with plaques commemorating their years of service to the District. Adam Woodworth had served six years on the Board and Christine Siegel had been on the Board eighteen years. Both Adam Woodworth and Christine Siegel stated they had enjoyed working to better the District with their fellow trustees and felt it was a privilege to be a part of the District’s growth and progress. All board members and Director Scott Pointon stated they will miss working with Christine Siegel and Adam Woodworth and thanked them for their dedication to the District.

Board members and newly elected trustees Andrew Koroma and Kelly Schneider introduced themselves.

ELECTION OF BOARD OFFICERS

Scott Pointon opened the nominations for the office of president.

Ann Lopez-Caneva nominated Deanna Amann. Gayle Crompton seconded the nomination. Scott Pointon called for further nominations for the office of president three times. No other nominations were made. The nominations were closed.

Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays--none. Motion carried.

Deanna Amann was elected to the office of president.

Deanna Amann opened the nominations for the office of vice-president. Gayle Crompton nominated Ann Lopez-Caneva. Ann Lopez-Caneva declined the nomination and nominated Zach Binkley for the office of vice-president. Zach Binkley accepted the nomination. Andrew Koroma seconded the nomination. Deanna Amann called for further nominations for the office of vice-president three times. No other nominations were made. The nominations were closed.

Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

Zach Binkley was elected to the office of vice-president.

Deanna Amann opened the nominations for the office of treasurer. Gayle Crompton nominated Ann Lopez-Caneva. Nancy Hackett seconded the nomination. Deanna Amann called for further nominations for the office of treasurer three times. No other nominations were made. The nominations were closed.

Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

Ann Lopez-Caneva was elected to the office of treasurer.

Deanna Amann opened the nominations for the secretary. Gayle Crompton nominated Nancy Hackett for the office of secretary. Andrew Koroma seconded the nomination. Deanna Amann called for further nominations for the office of secretary. No other nominations were made. The nominations were closed.

Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

Nancy Hackett was elected to the office of secretary.

APPROVAL OF MEETING DATE ORDINANCE FY 2021-2022

The Board reviewed the ordinance before them.

Gayle Crompton moved the Board adopt Ordinance # 202-195 --Public Meeting Date Ordinance of the White Oak Library District Will County, Illinois for Fiscal Year July 1, 2021 to June 30, 2022. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays – none. Motion carried.

DECISION REGARDING NON-RESIDENT CARD PROGRAM

Scott Pointon reviewed the reasoning for the existence of a non-resident card. Scott Pointon stated he had discovered that by using the State's own rules as a determining factor, the White Oak Library District would not be the primary library that those living in an un-served area would approach to purchase a non-resident card, and there are no segments of unserved populations within our District. It was further determined that the District's participation in this program is completely voluntary and that by choosing not to participate, the District would not incur any adverse effects.

Gayle Crompton moved the Board not participate in the Public Library Non-resident Card Program. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays – none. Motion carried.

SERVING OUR PUBLIC 4.0 – Chapter 11 – Youth/Young Adult Services

The Board reviewed the standards in question and determined the District is in compliance with the guidelines. Our District does a variety of popular programs, but can always improve and broaden our selection to reflect the communities’ needs and interests. Additional children’s librarians on staff would allow us to establish more developmental programs.

ADJOURNMENT

Andrew Koroma moved for adjournment at 7:55 p.m. Zach Binkley seconded the motion. All voted aye. Motion carried.