

**WHITE OAK LIBRARY DISTRICT
FEBRUARY 28, 2023
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, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Kelly Schneider.

Absent: Andrew Koroma.

Public in attendance: Lewis University student Yara Abdelqader.

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the January 24, 2023 Regular Board Meeting Minutes as presented. Kelly Schneider seconded the motion. Roll call indicated: Ayes – Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Kelly Schneider. Nays - none. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for January 2023. Cash on hand as of January 1, 2023 was \$4,920,725.29. Income as of January 31, 2023 was \$205,284.56. Disbursements as of January 31, 2023 were \$1,979,784.19. Transfers/adjustments – Adjustment to the Corporate Fund due to a voided check in the amount of \$100.00. Cash on hand as of January 31, 2023 was \$3,146,325.66.

Gayle Crompton moved the Board approve the January 2023 Treasurer’s Report as presented, with the payment of the February 15, 2023 bills of \$112,126.72 and the February 3, 2023 payroll of \$115,923.63 and the February 17, 2023 payroll of \$117,284.61. Kelly Schneider seconded the motion. Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Kelly Schneider. Nays - none. Motion carried.

Personal Property Replacement Tax received for FY 2022-2023 was \$327,941.47. The Lockport Township estimate for FY 2022-2023 has not yet been received.

2021 Levy Real Estate Distributions and Interest received to date was \$6,098,702.02. Percent received to date is 99.04%.

Additional information regarding interest rates – the PMA Investments Report was reviewed.

DIRECTOR'S REPORT

In addition to his written report Scott Pointon discussed the issue of the parking lot lights at the Crest Hill Branch not functioning correctly; the company that repairs them has been notified. Scott Pointon said that after he had written his report two new hires have ignored our attempts to contact them so those openings have been posted again. Also, Jaci Kohn the Children's Department Supervisor at the Lockport Branch has resigned her position. Scott Pointon discussed the Volunteer Luncheon he is planning. It will be held on April 20, 2023 at the Romeoville Branch from 11:30am – 1:00pm.

OLD BUSINESS

BUILDING UPDATES – The entry doors at the Lockport Branch were malfunctioning but were repaired today, February 28 2023.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

DISCUSSION OF PUBLIC ACT 102-1088 – The Board discussed the summary of Public Act 102-1088 that Scott Pointon provided. The Act was signed into law on June 10, 2022. This law will require the Library District to form a committee consisting of the Board of Trustees, Library Director, and at least two District residents, by June 9, 2023 to “study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located”. This committee must meet according to the written guidelines and report their findings to the Will County Board.

DISCUSSION OF PAID LEAVE FOR ALL WORKERS ACT – Scott Pointon provided a written summary of the Paid leave for All Workers Act. This Act insures that all qualified workers receive a minimum of 40 hours of paid time off per year. Scott Pointon and the Board discussed how this Act will affect the Library District. It was agreed that the best way to comply with the new law is to increase the amount of paid personal time for part time staff from 16 hours to 40 hours. Scott Pointon will bring the proposed change before the Board for approval sometime in 2023 for a January 1, 2024 start date.

SERVING OUR PUBLIC 4.0 – Chapter 6 – Safety

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

ADJOURNMENT

Gayle Crompton moved for adjournment at 7:50p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.