

WHITE OAK LIBRARY DISTRICT
APRIL 25, 2023
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00p.m. Board members present: Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Kelly Schneider.

Absent: Zach Binkley and Ann Lopez-Caneva.

Public in attendance: Lewis University students Samuel Swedo, Noah Van Gorp, Adrian Guzman, and Nathan Hajek.

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the March 28, 2023 Regular Board Meeting Minutes as corrected. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Kelly Schneider. Nays - none. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for March 2023. Cash on hand as of March 1, 2023 was \$2,815,878.98. Income as of March 31, 2023 was \$26,808.88. Disbursements as of March 31, 2023 were \$454,908.38. Transfers/adjustments – None. Cash on hand as of March 31, 2023 was \$2,387,779.48.

Gayle Crompton moved the Board approve the March 2023 Treasurer’s Report as presented, with the payment of the April 14, 2023 bills of \$134,945.43 and the April 14, 2023 payroll of \$113,345.97. Kelly Schneider seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Kelly Schneider. Nays - none. Motion carried.

Personal Property Replacement Tax received for FY 2022-2023 was \$489,790.37. 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 gave a recap on the success of STEM Fest, which had 1,840 attendees.

OLD BUSINESS

BUILDING UPDATES – None.

STRATEGIC PLANNING DISCUSSION – The benefit of the Branches opening at 9:00am Monday -Friday and closing on Sundays was discussed. Scott Pointon provided the Board with the Sunday hours of operation for the other Pinnacle Libraries and data on Sunday activity of the White Oak Library Branches.

Kelly Schneider moved the Board approve a change in Library operating hours to opening at 9:00am Monday through Friday and being closed on Sundays beginning July 1, 2023. Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, and Kelly Schneider. Nays – Andrew Koroma. Motion carried.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – To be addressed later in the agenda.

NEW BUSINESS

APPROVAL OF FY2023-2024 WORKING BUDGET - Scott Pointon reviewed with the Board the District Estimated Income Report and his written proposed working budget for the fiscal year 2023/2024.

Kelly Schneider made a motion to approve the Proposed Operating Budget for the Fiscal Year 2023/2024. Gayle Crompton seconded the motion. Roll call indicated: Ayes - Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Kelly Schneider. Nays - none. Motion carried.

APPROVAL OF 2023 AUDIT PROPOSAL – After several solicitations Scott Pointon received three quotes from local auditors. He recommended the Board sign a one year commitment with Hearne & Associates for \$11,350.

Gayle Crompton made a motion to approve Hearne & Associates as auditors for one year. Kelly Schneider seconded the motion. Roll call indicated: Ayes - Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Kelly Schneider. Nays - none. Motion carried.

SERVING OUR PUBLIC 4.0 – Chapter 8 – System Member Responsibilities and Resource Sharing

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

EXECUTIVE SESSION – Personnel

Gayle Crompton moved the Board go into Executive Session. Nancy Hackett seconded the motion. All voted aye. Motion carried.

The Board went into Executive Session at 8:06p.m.

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

The Board came out of Executive Session at 8:33p.m.

ADJOURNMENT

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