

WHITE OAK LIBRARY DISTRICT
JUNE 27, 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, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Kelly Schneider.

Absent: Andrew Koroma.

Public in attendance: June Rokita-Kennedy.

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the May23, 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 – The Lockport Woman’s Club provided three copies of the book “With Charity for All...The History of the Lockport Woman’s Club” a history of the Club from 1902 to 1922. Each Library branch will receive a copy to display.

The Board members were impressed with the book and grateful to the Lockport Woman’s Club for gifting the Library with three copies.

Scott Pointon shared an email he received from Wayne Lela, a Downers Grove resident, expressing his extreme intolerance of both the LGBTQ community and the observance of Pride Month in libraries.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for May 2023. Cash on hand as of May 1, 2023 was \$2,199,308.00. Income as of May 31, 2023 was \$618,412.23. Disbursements as of May 31, 2023 were \$380,331.20. Transfers/adjustments – None. Cash on hand as of May 31, 2023 was \$2,437,389.03.

Gayle Crompton moved the Board approve the May 2023 Treasurer’s Report as presented, with the payment of the June 15, 2023 bills of \$306,900.85 and the June 9, 2023 payroll of \$115,497.87 and the June 23,2023 payroll of \$115,690.41. Zach Binkley 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 \$650,948.09. The Lockport Township estimate for FY 2022-2023 has not yet been received.

2022 Levy Real Estate Distributions and Interest received to date was \$2,855,208.48. Percent received to date is 45.88%.

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

DIRECTOR'S REPORT

In addition to his written report Scott Pointon elaborated on the parking lot light issue we are still experiencing at the Crest Hill branch.

OLD BUSINESS

BUILDING UPDATES – None.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF THE MODIFIED CIRCULATION POLICY

The proposed modifications to the Circulation Policy were reviewed. Under #304- item c, it was agreed upon to change the words “like condition” to “acceptable condition”.

Ann Lopez-Caneva made a motion to approve the modified Circulation Policy. 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.

APPROVAL OF FY 23/24 STRATEGIC PLAN

The proposed additions to the Specific Targeted Goals were reviewed.

Gayle Crompton made a motion to approve the FY 23/24 Strategic Plan 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.

APPROVAL OF FY 23/24 SALARY SCALE

The proposed Salary Scale was reviewed.

Ann Lopez-Caneva made a motion to approve the FY 23/24 Salary Scale as presented. Nancy Hackett 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.

DISCUSSION RE: APPOINTING A NEW TRUSTEE

Trustee Zach Binkley announced to the Board that he is leaving to take a new job as Director of Innovation at the University of Michigan. He will officially tender his resignation at the July 25, 2023 meeting. The Board has until October 24, 2023 to appoint someone to take his place. The Board members will have potential candidates email a bio and letter of interest to Scott Pointon by July 24, 2023. At the July 25, 2023 meeting the Board will discuss the potential candidates. A decision will be made and the Board will appoint the selected candidate at the August 22, 2023 meeting. His or her term will be up in April 2025.

The Board members wished Zach well and the best of luck with his move to Michigan and his new position.

SERVING OUR PUBLIC 4.0 – Chapter 10 – Programming

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

ADJOURNMENT

Nancy Hackett moved for adjournment at 8:20p.m. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.