

**WHITE OAK LIBRARY DISTRICT
SEPTEMBER 27, 2022
6:30 PM PUBLIC HEARING
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

CALL TO ORDER

President Deanna Amann called to order the Public Budget and Appropriations Hearing at 6:30pm.

Gayle Crompton moved for adjournment of the Hearing at 7:00pm. Nancy Hackett seconded the motion. All voted aye. Motion carried.

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

Public in attendance: Students from Lewis University; Giustina Zindle, Ameri Morris, Ronique Long, Jessica Bulanda, Hayley O’Leary, Nathan Yee, Karla Soto Valdes, and Alejandro Villegas.

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the August 23, 2022 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Ann Lopez-Caneva, Gayle Crompton, Nancy Hackett, Zach Binkley, and Andrew Koroma. Nays - none. Motion carried.

CORRESPONDENCE

Scott Pointon received a letter from Nathaly Gal, the Associate Director for the Center for Instructional Design & Academic Technology (CIDAT) at Saint Xavier University. She wrote to commend the White Oak Library staff that created the Virtual Escape Rooms. One of her instructors plans to use the escape rooms as an example for her students of how to create a virtual scenario.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for August 2022. Cash on hand as of August 1, 2022 was \$3,658,240.14. Income as of August 31, 2022 was \$316,664.28. Disbursements as of August 31, 2022 were \$398,219.66. Transfers/adjustments – none. Cash on hand as of August 31, 2022 was \$3,576,684.76.

Gayle Crompton moved the Board approve the August 2022 Treasurer’s Report as presented, with the payment of the September 15, 2022 bills of \$94,676.30 and the September 2, 2022 payroll of \$116,177.63 and the September 16, 2022 payroll of \$115,971.54. Zach Binkley seconded the motion. Roll call indicated: Ayes— Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2022-2023 was \$144,518.28. The Lockport Township estimate for FY 2022-2023 has not yet been received.

2021 Levy Real Estate Distributions and Interest received to date was \$5,779,673.81. Percent received to date is 94.81%.

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

DIRECTOR'S REPORT

Scott Pointon had no additions to his written report.

OLD BUSINESS

BUILDING UPDATES – Verde has not yet finished changing the lights to LED on the first floor of the Lockport Branch, the company is still waiting for parts.

APPROVAL OF THE BUDGET & APPROPRIATIONS ORDINANCE

The Board reviewed the fiscal year July 1, 2022 to June 30, 2023 Budget and Appropriations Ordinance of the White Oak Library District, Will County, Illinois.

Gayle Crompton moved to approve the Budget & Appropriations Ordinance, Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva. Nays – none. Motion carried.

APPROVAL OF NEW PLOW TRUCK PURCHASE

No truck has been purchased at this time. This matter is tabled until the October 18, 2022 Board Meeting.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF 2 MILS LEVY ORDINANCE

The Board reviewed Ordinance No. 2022-202 fiscal year July 1, 2022 to June 30, 2023 Ordinance of the Board of Trustees of the White Oak Library District, Will County, Illinois, determining to levy an additional Library tax.

Ann Lopez-Caneva moved to approve the 2 Mils Levy Ordinance, Gayle Crompton seconded the motion. Roll call indicated: Ayes– Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva. Nays – none. Motion carried.

DISCUSSION OF FUNDING INCREASE OPTIONS

Scott Pointon discussed the option of putting a library referendum question on the April 2023 Consolidated Election Ballot. Putting the question on the April 2027 Consolidated Election was also discussed.

SERVING OUR PUBLIC 4.0 – Chapter 1– Core Standards

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

ADJOURNMENT

Ann Lopez-Caneva moved for adjournment at 7:36 pm. Gayle Crompton seconded the motion. All voted aye. Motion carried.