

**WHITE OAK LIBRARY DISTRICT
OCTOBER 24, 2023
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH**

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:05p.m. Board members present: Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, June Rokita-Kennedy, and Kelly Schneider.

Absent: Ann Lopez-Caneva.

Public in attendance: Lewis University student Shamah Chinyanga.

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the September 26, 2023 Regular Board Meeting Minutes as presented.

Andrew Koroma seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Motion carried.

CORRESPONDENCE - none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for September 2023. Cash on hand as of September 1, 2023 was \$4,379,770.19. Income as of September 30, 2023 was \$2,743,663.79. Disbursements as of September 30, 2023 were \$506,764.10. There were no transfers/adjustments. Cash on hand as of September 30, 2023 was \$6,616,669.88.

Gayle Crompton moved the Board approve the September 2023 Treasurer’s Report as presented, with the payment of the October 16, 2023 bills of \$125,538.52 and the October 13, 2023 payroll of \$123,800.71. Kelly Schneider seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Motion carried.

Personal Property Replacement Tax received for FY 2023-2024 was \$433,996.53. This amount includes the replacement check of \$174,710.32 for the forged stolen check from October 2022. The Lockport Township estimate for FY 2023-2024 is \$588,187.19.

2022 Levy Real Estate Distributions and Interest received to date was \$6,204,347.08. Percent received to date is 96.86%.

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

DIRECTOR'S REPORT

In addition to his written report Scott Pointon reported that a new Ford F250 pickup truck was purchased today for the Library District. The cost was \$60,000. This price includes a plow and salt spreader which are scheduled to be installed next week. Scott Pointon elaborated on the staff changes that are happening amongst the three Branches and reported that a verbal offer was accepted today by Nicole Labrie for the full time Teen Focused Librarian position at the Lockport Branch.

OLD BUSINESS

BUILDING UPDATES – none.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

Scott Pointon mentioned that the Board needs to make a claim reporting the Executive Session Minutes that were lost due to flooding, in accordance with the Illinois Open Meetings Act. This will be added to the February 2024 Board Meeting Agenda.

MEMBER'S CONCERNS/COMMENTS

Deanna Amann asked Scott Pointon to please congratulate the White Oak Library Foundation on the success of their fundraising and ask them to please give the Library Board Members more notice when looking for volunteers to help with events. She would also like the Foundation to consider moving the date of the Bling Bling Sale earlier so it takes place before the local high schools have their Homecoming activities. Deanna Amann also asked Scott Pointon to remind the Friends of the Library to invite the Library Board Members to join the Friends organization.

SERVING OUR PUBLIC 4.0 – Chapter 1 – Core Standards and Chapter 2 – Governance &

Administration

The Board reviewed the standards in question and determined the District is in compliance with the guidelines. Scott Pointon said regarding Core item #23 under Core Standards, that he would like to get input from a panel of community members to help create a new Strategic Plan in 2024.

ADJOURNMENT

Gayle Crompton moved for adjournment at 8:20p.m. Kelly Schneider seconded the motion. All voted aye. Motion carried.