

**WHITE OAK LIBRARY DISTRICT
OCTOBER 26, 2021
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Absent –none.

There were no guests in attendance.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the September 28, 2021 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for September 2021. Cash on hand as of September 1, 2021 was \$2,718,441.38. Income as of September 30, 2021 was \$1,215,723.63. Disbursements as of September 30, 2021 were \$335,306.76. There were no transfers/adjustments. Cash on hand as of September 30, 2021 was \$3,598,858.25.

Ann Lopez-Caneva moved the Board approve the September 2021 Treasurer’s Report as presented, with the payment of the October 15, 2021 bills of \$126,335.64, and the October 1, 2021 payroll of \$114,584.57, and the October 15, 2021 payroll of \$111,879.23. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.

Ann Lopez-Caneva asked if the District could obtain all of its insurance needs through one company. Scott Pointon said our insurance broker seeks the most advantageous rates from numerous insurance companies and it is unlikely any one company would provide coverage for all of the District’s insurance needs.

Personal Property Replacement Tax received for FY 2020-2021 was \$77,212.76. The Lockport Township estimate for FY 2021-2022 is \$383,022.47.

2020 Levy Real Estate Distributions and Interest received to date was \$5,516,736.21. Percent received to date is 92.20%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon said the library Foundation is working on fundraising

activities to occur during our 100th anniversary dignitary events. These will be called Library Partner Celebrations because everyone who will be invited are the District's partners in many ways.

The Board agreed to change the date of the March 22, 2022 Board Meeting to March 29, 2022 as Scott Pointon will be at the Public Library Association Conference on March 22, 2022. Notice of the date change will be sent to the local paper.

OLD BUSINESS

BUILDING UPDATES – none.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF COM ED EFFICIENCY GRANT PROPOSAL

The Board reviewed the proposal.

Kelly Schneider moved the Board approve the Com Ed Efficiency Grant Proposal in the amount of \$23,386.19. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

TRUTH IN TAXATION NOTICE

The Board reviewed the Truth in Taxation Notice, which will be published in the Joliet Herald News. A Tax Levy Public Hearing will take place prior to the start of the November 23, 2021 Board Meeting.

SERVING OUR PUBLIC 3.0 – Chapter 4 – Access

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 7:37 p.m. Andrew Koroma seconded the motion. All voted aye. Motion carried.