

**WHITE OAK LIBRARY DISTRICT
DECEMBER 17, 2019
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT 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, and Christine Siegel. Adam Woodworth arrived at 7:04 pm. Board member absent: Ann Lopez-Caneva.

Staff present: Scott Pointon and Beverly Krakovec.

Guests present: none.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the November 26, 2019 Regular Board Meeting Minutes as presented. Gayle Compton seconded the motion. All voted aye. Motion carried.

CORRESPONDCE – none.

TREASURER’S REPORT

In the absence of Treasurer Ann Lopez-Caneva, Christine Siegel read the Treasurer’s Report for November 2019. Cash on hand as of November 1, 2019 was \$22,922,466.19. Income as of November 30, 2019 was \$125,163.32. Disbursements as of November 30, 2019 were \$459,255.99.

Transfers/adjustments—Adjustment to the Corporate Fund due to a voided check in the amount of \$779.61 that was lost in the mail. Cash on hand as of November 30, 2019 was \$22,589,153.13.

Christine Siegel moved the Board approve the November 2019 Treasurer’s Report as presented, with payment of the December 16, 2019 bills of \$115,683.72, and the December 13, 2019 payroll of \$115,673.72. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2019-2020 was \$111,225.99. The Lockport Township estimate for FY 2019-2020 was \$279,418.90

2018 Levy Real Estate Distributions and Interest received to date was \$6,046,927.44. Percent received to date is 99.39%. Final tax distribution for FY 2018-2019 is scheduled for December 19, 2019.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon reported he has been in contact with the Bible Baptist

Church located west of the Romeoville Branch regarding their sale of church property. The church elders still need to have an appraisal of the property and reach an agreement among their church members as to how much of the property they desire to sell and a price. They could possibly sell the property in three pieces consisting of the property directly west of the Romeoville Branch with parking lot and pole barn, the grassy field adjacent to the library parking lot, and the church building itself with accompanying parking lot. Scott Pointon will keep the Board apprised of future developments.

There will be a pre-bid meeting for the Romeoville roof project on January 6, 2020, with the bid opening on January 16, 2020. Our architects estimate the cost of the roof project at approximately \$280,000.00

OLD BUSINESS

BUILDING UPDATES

Lockport Branch – The cold temperatures in the Circulation Workroom are being addressed.

Crest Hill Branch –A public restroom toilet was repaired. The A/V systems were audited and any issues were addressed.

Romeoville Branch – Gentile Associates did a full land survey of the site in preparation for the parking lot project next summer.

REVISED LEVY ORDINANCE # 2019-187

The Board reviewed the ordinance. The previous ordinance had contained a minor typographical error. *Adam Woodworth moved the Board adopt Tax Levy Ordinance # 2019-187 – Tax Levy Ordinance for the Levy and Assessment of Taxes for the White Oak Library District, Will County, Illinois for the Fiscal Year Beginning July1, 2019 and Ending June 30, 2020. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.*

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS – none.

SERVING OUR PUBLIC 3.0 – Chapter 6 –Access

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

Adam Woodworth wished to extend a compliment to Max Hewlett, Lockport Branch staff member. Max Hewlett had assisted Adam Woodworth at the Lockport Branch’s holiday open house. Adam Woodworth had graciously played the role of Santa Claus.

ADJOURNMENT

Gayle Crompton moved for adjournment at 7:35 p.m. Adam Woodworth seconded the motion. All voted aye. Motion carried.