

**WHITE OAK LIBRARY DISTRICT
DECEMBER 18, 2018
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, Gayle Crompton and Adam Woodworth.

Victor Zack arrived at 7:20 p.m.

Nancy Hackett arrived at 7:25 p.m.

Ann Lopez-Caneva arrived at 7:30 p.m.

Board member absent: Christine Siegel.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Gayle Crompton moved to approve the November 27, 2018 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

The Romeoville State of the Village address will be on Tuesday, January 8, 2019 at the Edward Hospital Athletic & Event Center in Romeoville. Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Adam Woodworth, and Victor Zack plan to attend.

TREASURER’S REPORT

Treasurer Victor Zack read the Treasurer’s Report for November 2018. Cash on hand as of November 1, 2018 was \$4,985,053.13. Income as of November 30, 2018 was \$57,319.22. Disbursements as of November 30, 2018 were \$453,292.48. Transfers and adjustments – voided check in the amount of \$23.00 to the Corporate Fund. Cash on hand as of November 30, 2018 was \$4,589,102.87.

Victor Zack moved the Board approve the November 2018 Treasurer’s Report as presented with payment of the December 14, 2018 payroll for \$112,238.46. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2018-2019 was \$74,650.56. The Lockport Township estimate for FY 2018-2019 is \$207,514.49.

2017 Levy Real Estate Distributions and Interest received to date was \$5,918,111.31. Percent received to date is 100.27%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

Scott Pointon reported three individuals had filed petitions for the two library trustee positions to be voted on in the Consolidated Election on April 2, 2019. In order of filing they are: incumbent library trustee Gayle Crompton followed by Zachary W. Binkley, and Rigoberto “Rigo” Valle.

OLD BUSINESS

BUILDING UPDATES

All facilities are prepared for the snow season.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

APPROVAL OF RESOLUTION 2018/12-01

The Board reviewed the resolution before them.

Gayle Crompton moved the Board approve Resolution 2018/12-01— Resolution of the Board of Library Trustees of the White Oak Library District, Will County, Illinois, submitting a Proposition to the Voters at the Consolidated Election to be held on April 2, 2019, to Increase the Limiting Rate under the Illinois Property Tax Extension Limitation Law for the White Oak Library District, Will County, Illinois, by: An Additional amount equal to 0.0296% above the Limiting Rate for Levy Year 2017 and be Equal to 0.215% of the Equalized Assessed Value of the Taxable Property therein for Levy Year 2019. Victor Zack seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.

APPROVAL OF 2019 HOLIDAY CALENDAR

Adam Woodworth moved the Board approve the 2019 holiday calendar as presented. Nancy Hackett seconded the motion. All voted aye. Motion carried.

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.

ADJOURNMENT

Gayle Crompton moved for adjournment at 8:10 p.m. Adam Woodworth seconded the motion. All voted aye. Motion carried.