

**WHITE OAK LIBRARY DISTRICT  
DECEMBER 19, 2023  
REGULAR BOARD MEETING @ 7:00 PM  
CREST HILL BRANCH**

**CALL TO ORDER**

President Deanna Amann called the Regular Board Meeting to order at 7:00p.m. Board members present: Deanna Amann, Gayle Crompton, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Nancy Hackett and Kelly Schneider.

Public in attendance: none.

Staff present: Scott Pointon and Patti Sacco.

**PUBLIC COMMENTS** – none.

**MINUTES**

Board members reviewed the minutes.

*June Rokita-Kennedy moved to approve the November 28, 2023 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.*

**CORRESPONDENCE** - none.

**TREASURER’S REPORT**

Treasurer Gayle Crompton read the Treasurer’s Report for November 2023. Cash on hand as of November 1, 2023 was \$6,407,850.18. Income as of November 30, 2023 was \$92,782.99. Disbursements as of November 30, 2023 were \$401,308.35. There was a transfer of \$500,000 from the Corporate to the Building Reserve Fund. Cash on hand as of November 30, 2023 was \$6,099,324.88.

*Gayle Crompton moved the Board approve the November 2023 Treasurer’s Report as presented, with the payment of the December 15, 2023 bills of \$77,628.63 and the December 8, 2023 payroll of \$134,687.82. Andrew Koroma seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.*

Personal Property Replacement Tax received to date for FY 2023-2024 was \$433,996.53. The Lockport Township estimate for FY 2023-2024 is \$588,187.19.

2022 Levy Real Estate Distributions and Interest received to date was \$6,312,081.76. Percent received to date is 98.61%.

Additional information regarding interest rates – the PMA Investments Report was reviewed. On December 13, 2023 a Certificate of Deposit was purchased in the amount of \$250,000; the maturity date is December 13, 2024.

## **DIRECTOR'S REPORT**

In addition to his written report Scott Pointon described the festivities that were held to honor Debra Chapp, who retired after 50 years at the White Oak Library District.

## **OLD BUSINESS**

**BUILDING UPDATES** – none.

**EXECUTIVE SESSION** – Real Property – none needed.

**EXECUTIVE SESSION** – Personnel – none needed.

## **NEW BUSINESS**

Scott Pointon discussed the current circulation statistics of the White Oak Library District and compared them to the stats of other local libraries. He found that the diminishing number of CDs and DVDs as they become obsolete, is largely to blame for the overall circulation numbers being down. The Board Members discussed ideas on how to increase circulation.

**MEMBER'S CONCERNS/COMMENTS** – none.

## **SERVING OUR PUBLIC 4.0 – Chapter 4 – 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 8:10p.m. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.*