

**WHITE OAK LIBRARY DISTRICT
DECEMBER 20, 2022
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT 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, and Ann Lopez-Caneva.

Absent – Zach Binkley, 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.

Gayle Crompton moved to approve the November 22, 2022 Regular Board Meeting Minutes as presented. Andrew Koroma seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Andrew Koroma, and Ann Lopez-Caneva. Nays - none. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for November 2022. Cash on hand as of November 1, 2022 was \$5,527,691.02. Income as of November 30, 2022 was \$52,394.11. Disbursements as of November 30, 2022 were \$390,984.09. Transfers/adjustments – Adjustment to the Corporate Fund due to a voided check in the amount of \$7.20. Cash on hand as of November 30, 2022 was \$5,189,108.24.

Gayle Crompton moved the Board approve the November 2022 Treasurer’s Report as presented, with the payment of the December 15, 2022 bills of \$104,897.24 and the December 9, 2022 payroll of \$119,753.60. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes— Deanna Amann, Gayle Crompton, Andrew Koroma, and Ann Lopez-Caneva. Nays - none. Motion carried.

Personal Property Replacement Tax received for FY 2022-2023 was \$144,518.28. The Lockport Township estimate for FY 2022-2023 has not yet been received.

2021 Levy Real Estate Distributions and Interest received to date was \$6,044,689.04. Percent received to date is 99.04%.

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

DIRECTOR'S REPORT

In addition to his written report Scott Pointon said that the deadline for Library Trustee candidates to file their petitions was 5:00p.m. Monday, December 19, 2022. The four candidates who will be on the ballot in April 2023 are Nancy Hackett, Ann Lopez-Caneva, Selina Boersma, and Patricia Colella.

Scott Pointon mentioned that the White Oak Library Foundation has raised over \$28,000 in the past year. He commended Patricia Jarog and the Foundation Board for a job well done.

OLD BUSINESS

BUILDING UPDATES – no new items to report.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF LIBRARY CLOSED DATES IN 2023

Scott Pointon proposed the Board keep the same closed holidays as 2022 but include Martin Luther King Jr. Day as an additional floating holiday on the Library District's 2023 Holiday Calendar. The District's first floating holiday, Juneteenth, was added in 2022. The Library will remain open on the floating holidays. The proposed 2023 WOLD Holiday Schedule;

New Year's Day – 1/1/2023
Martin Luther King Jr. Day – 1/16/2023 (floating holiday)
Easter – 4/9/2023
Memorial Day – 5/9/2023
Juneteenth – 6/19/2023 (floating holiday)
Independence Day – 7/4/2023
Labor Day – 9/4/2023
Veteran's Day – 11/11/2023
Thanksgiving Day – 11/23/2023
Christmas Eve – 12/24/2023
Christmas Day – 12/25/2023
New Year's Eve – 12/31/2023 (close at 5:00p.m.)

Gayle Crompton moved that the Board approve adding Martin Luther King Jr. Day as a floating holiday to the White Oak Library's 2023 Calendar. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Andrew Koroma, and Ann Lopez-Caneva. Nays - none. Motion carried.

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 7:25p.m. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.