

**WHITE OAK LIBRARY DISTRICT
JANUARY 25, 2022
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 Ann Lopez-Caneva. Absent—Andrew Koroma, and Kelly Schneider.

There were no public in attendance.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS

Board President Deanna Amann thanked everyone who helped make the first of the District's Partner Parties such a success. The Lockport Branch held this event on January 21, 2022. Scott Pointon stated there were 46 guests in attendance with many elected officials presenting proclamations commemorating the District's centennial anniversary.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the December 21, 2021 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE – none.

TREASURER'S REPORT

Treasurer Ann Lopez-Caneva, Gayle Crompton read the Treasurer's Report for December 2021. Cash on hand as of December 1, 2021 was \$4,439,051.00. Income as of December 31, 2021 was \$237,265.20. Disbursements as of December 31, 2021 were \$323,797.74. An adjustment of \$43.40 was made to the Corporate Fund due to a voided check that was lost. Cash on hand as of December 31, 2021 was \$4,352,561.86.

Ann Lopez-Caneva moved the Board approve the December 2021 Treasurer's Report as presented, with the payment of the January 14, 2022 bills of \$1,707,968.61, the January 7, 2022 payroll of \$112,517.32, and the January 21, 2022 payroll of \$110,398.11. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett Ann Lopez-Caneva. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2021-2022 was \$301,939.43. The Lockport Township estimate for FY 2021-2022 is \$383,022.47.

2020 Levy Real Estate Distributions and Interest received to date was \$5,930,900.54. Percent received to date is 99.13%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR'S REPORT

In addition to his written report, Scott Pointon presented board members with instructions on how to complete the state's Open Meetings Act training, now available on the state's website.

The Board needs to make a determination if they want to place an operating rate referendum question on the ballot for the General Primary Election on June 28, 2022. This decision must be made in February 2022.

OLD BUSINESS

BUILDING UPDATES – none.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel

Gayle Crompton moved the Board go into Executive Session for Personnel matters and requested Scott Poynton attend the session. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.

The Board went into Executive Session for Personnel matters at 7:22 pm.

Nancy Hackett moved the Board come out of Executive Session at 8:16 pm. Gayle Crompton seconded the motion. All voted aye. Motion carried.

The Board resumed Regular Session at 8:16 pm.

NEW BUSINESS

REVIEW OF EXECUTIVE SESSION MINUTES

The Board reviewed the Executive Session Minutes before them.

Gayle Crompton moved to release the Executive Sessions Minutes for the following dates: March 23, 2021 and November 23, 2021. Zach Binkley seconded the motion. All voted aye. Motion carried.

SERVING OUR PUBLIC 3.0 – Chapter 6 – Safety

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 8:25 pm. Nancy Hackett seconded the motion. All voted aye. Motion carried.