

**WHITE OAK LIBRARY DISTRICT
JANUARY 27, 2015
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT BRANCH**

CALL TO ORDER

President Ann Lopez-Caneva called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gayle Crompton, Ann Lopez-Caneva, Nancy Hackett, and Christine Siegel. Board member absent: Victor Zack.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS – none.

MINUTES

Nancy Hackett moved to approve the December 16, 2014 Regular Board Meeting Minutes as presented. Christine Siegel seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

Scott Pointon presented a letter the District had received from the Romeoville Area Historical Society thanking the District for promoting their January 2nd and 3rd open house on our website and with signage. The Society reported the event was a success. The District received notice that it had been awarded a FY-2015 Per Capita Grant in the amount of \$97,366.25.

TREASURER'S REPORT

In the absent of Treasurer Victor Zack, Christine Siegel read the Treasurer's Report for December 2014. Cash on hand as of December 1, 2014 was \$2,993,939.36. Income as of December 31, 2014 was \$81,766.84. Disbursements as of December 31, 2014 were \$1,024,149.52. Transfers and adjustments-- Transfers of \$21,800.00 were made from the Corporate Fund to the IMRF Fund, \$6,000.00 to the Social Security Fund, and \$10,000.00 to the Building Maintenance Fund to cover December payments. A transfer of \$250,000.00 (surplus from FY 2013-2014) was made from the Corporate Fund to the Building Reserve Fund. An adjustment of \$.08 was made to the Liability Insurance Fund. Cash on hand as of December 31, 2014 was \$2,051,556.76. The Bond Levy Account had \$.00 in it as of as of December 31, 2014 due to the bond payment made on December 31, 2014.

Christine Siegel moved the Board approve the December 2014 Treasurer's Report, as presented, with the payment of the January 15, 2015 bills for \$717,822.26, the January 14, 2015 payroll for \$93,013.62, and the January 28, 2015 payroll of \$95,155.33. Gordon Butler seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Christine Siegel. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$131,669.67. The Lockport Township estimate for FY 2014-2015 is \$258,026.74.

2013 Levy Real Estate Distributions and Interest received to date was \$4,547,071.58. Percent received to date is 99.518%.

Current interest rates for money market accounts as of January 27, 2015 are as follows: Harris Bank—0.100%, Illinois Funds—0.012%, MB Financial Bank—0.200%.

DIRECTOR’ S REPORT

In addition to his written report, Scott Pointon reported contractors are still working to resolve the heating issue in the Lockport Branch’s circulation workroom.

OLD BUSINESS

BUILDING UPDATES

Crest Hill: The drywall cracking in the vessel has been repaired. The ice melt system is currently not working and repairs are being assessed.

Lockport – The heating issue in the circulation workroom is still being addressed

Romeoville – Nothing to report.

2015 STRATEGIC PLAN (APPROVAL OF)

The Board stated they were pleased with the thorough, comprehensive strategic plan Scott Pointon had compiled and thanked all the public and staff participants who helped with the planning process. The Board plans on have a small reception in March 2015 at our Crest Hill Branch to honor the planning participants.

Gayle Crompton moved the Board approve the White Oak Library District Strategic Plan 2015 – 2019 as presented. Christine Siegel seconded the motion. All voted ayes. Motion carried.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed

NEW BUSINESS

APPROVAL OF CONTRACTORS’ PAYMENTS

There were no contractors’ payments submitted.

SERVING OUR PUBLIC 3.0: Public Services: Reference & Reader’s Advisory

The Board reviewed the standards in question. They believed we are successfully meeting the parameters given.

ADJOURNMENT

Deanna Amann moved for adjournment at 7:52 p.m. Gordon Butler seconded the motion. All voted aye. Motion carried.