

**WHITE OAK LIBRARY DISTRICT
FEBRUARY 24, 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, Christine Siegel, and Victor Zack. Board member absent: none.

Staff present: Scott Pointon and Beverly Krakovec.

Public Present: Jerry Myrick and Grant Spooner

PUBLIC COMMENTS – none.

MINUTES

Nancy Hackett moved to approve the January 27, 2015 Regular Board Meeting Minutes as presented. Christine Siegel seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

Scott Pointon reminded trustees that their Statements of Economic Interest must be filed with the Will County Clerk's Office by May 1, 2015.

TREASURER'S REPORT

Treasurer Victor Zack read the Treasurer's Report for January 2015. Cash on hand as of January 1, 2015 was \$2,051,556.76. Income as of January 31, 2015 was \$46,482.18. Disbursements as of January 31, 2015 were \$272,244.67. Transfers and adjustments-- Transfers of \$8,000.00 were made from the Corporate Fund to the IMRF Fund, \$6,000.00 to the Social Security Fund, and \$2,000.00 to the Liability/Insurance Fund, and \$20,000.00 to the Building Maintenance Fund to cover January payments. An adjustment of \$470.62 was made to the Corporate Fund due to a voided check. Cash on hand as of January 31, 2015 was \$1,826,264.89. The Bond Levy Account had \$1.21(interest) in it as of January 31, 2015.

Gordon Butler moved the Board approve the January 2015 Treasurer's Report, as presented, with the payment of the February 16, 2015 bills for \$95,068.71, the February 11, 2015 payroll for \$94,155.28, and the February 25, 2015 payroll of \$95,601.39. Deanna Amann seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Victor Zack. 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 \$4,547,074.80. This includes a Mobile Home Distribution received at the end of January. Percent received to date is 99.518%.

Current interest rates for money market accounts as of February 24, 2015 are as follows: Harris Bank—0.100%, Illinois Funds—0.013%, MB Financial Bank—0.200%.

DIRECTOR' S REPORT

The Board discussed the procedure used to determine when the District closes due to inclement weather. As it currently stands, library closures are made when the Director evaluates available weather information, snowfall, icy conditions, extreme temperatures and whether facility staff is able to adequately plow our lots and make them safe and useable for staff and public. Scott Pointon stated he does not make the decision to close lightly, and is always mindful our libraries are a needed, vital component of each community.

The Board decided they would continue to leave it to the discretion of the Director to determine when the District facilities will close or close early.

The Crest Hill and Romeoville facilities have also been designated as warming/cooling centers to be utilized as such during regular library hours.

The Romeoville 2015 State of The Village Address Luncheon will take place on Tuesday, March 24, 2015 at the Edward Athletic & Event Center at 55 Phelps Avenue in Romeoville. Registration begins at 11:00 a.m., 11:30 a.m. seating, with the luncheon to begin at 12:00 pm. The program will begin at 1:00 pm. Scott Pointon has reserved a table for ten and all board members are invited to attend.

OLD BUSINESS

BUILDING UPDATES

Crest Hill: The ice melt system is still being repaired.

Lockport – Contractors have made adjustments to the heating system and the Lockport workroom temperature is somewhat better. If further investigation needs to be done, the next step would be to check if there is sufficient insulation in the soffit in the workroom. Fred Quinn would then put in any needed insulation. If sufficient insulation is already in place, the District may have to install baseboard heaters on top of the workroom cabinets to provide additional heat. The last resort would be to hire a contractor to install a bigger ceiling heating unit.

Romeoville – Nothing to report.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel

President Ann Lopez-Caneva called for an Executive Session for Personnel matters.

Gayle Crompton move the Board go into Executive Session for Personnel matters as authorized under Section 2 (c) (1) of the Illinois Open Meeting Act (Personnel). Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Victor Zack. Nays—none. Motion carried.

The Board went into Executive Session at 7:26 p.m.

Gayle Crompton moved the Board come out of Executive Session and resume the Regular Board Meeting. Deanna Amann seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Victor Zack. Nays—none. Motion carried.

The Board came out of Executive Session and resumed the Regular Board Meeting at 8:11 p.m.

NEW BUSINESS

SERVING OUR PUBLIC 3.0: Collection Management & Resource Sharing

The Board reviewed the standards in question. The District participates in every way designated in the standards and the trustees believed we are successfully meeting the parameters given.

Scott Pointon discussed how Pinnacle could successfully finance delivery amongst its members if state funding for delivery was ever compromised. While the prospect of the state cutting such an important, core library service may be unlikely, it is reassuring to know Pinnacle would be able to provide material delivery to members.

ADJOURNMENT

Gayle Crompton moved for adjournment at 8:15 p.m. Victor Zack seconded the motion. All voted aye. Motion carried.