

**WHITE OAK LIBRARY DISTRICT
FEBRUARY 28, 2017
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, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth . Victor Zack joined the meeting at 8:00 pm. Board member(s) absent: Gordon Butler.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS

Nancy Hackett, President of the Romeoville Area Historical Society, reported the society has acquired a new home at 14 Belmont Avenue in Romeoville.

MINUTES

Nancy Hackett moved to approve the January 24, 2017 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion.

Deanna Amann noted the name John Amann should be Josh Amann. There are three instances in which the name should be corrected.

Nancy Hackett moved to approve the January 24, 2017 Regular Board Meeting Minutes as amended, with the noted name change. Adam Woodworth seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE—none.

TREASURER’S REPORT

In the absence of Treasurer Victor Zack, Trustee Christine Siegel read the Treasurer’s Report for January 2017. Cash on hand as of January 1, 2017 was \$2,203,802.48. Income as of January 31, 2017 was \$49,054.25. Disbursements as of January 31, 2017 were \$298,316.40. Transfers and adjustments – Adjustment of \$20.58 to the Corporate Fund Account due to a voided check that was lost. Cash on hand as of January 31, 2017 was \$1,954,560.91.

Nancy Hackett and several other board members noted some of the working budget calculations indicating the percentages of funds spent to date were incorrect. These figures will be corrected.

Christine Siegel moved the Board approve the January 2017 Treasurer’s Report as presented with payment of the February 15, 2017 bills for \$95,083.93, and the February 8, 2017 payroll for \$101,789.30, and the February 22, 2017 payroll for \$97,374.04. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$136,996.11. The Lockport Township estimate for FY 2016-2017 is \$214,504.70.

2015 Levy Real Estate Distributions and Interest received to date was \$5,589,080.84.. Percent received to date is 99.72%.

Current interest rates for money market accounts as of February 28, 2017 are as follows: Harris Bank—0.590%, Illinois Funds—0.630%, and MB Financial Bank—0.450%.

DIRECTOR'S REPORT

Director Scott Pointon reported the interviews for position of children's librarian at the Lockport Branch were going well and a decision on a candidate would be made shortly. White Oak Library District staff is planning to assist the Crest Hill Lions with their Labor Day picnic. Staff will provide storytimes, crafts and games for attendees.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon spoke with Terry Smith, who had presented an electrical efficiency project for the Board's consideration at the January 2017 Board Meeting. Scott Pointon stated the Board wanted to keep its current electricity broker, consider doing smaller-scaled projects, and wanted references provided on past projects the company had completed relating to libraries. To date, Scott Pointon had not heard back from Mr. Smith.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

RESOLUTION #2017/02-01

The Board reviewed the resolution before them. This resolution would declare the property owned by the District located at 1298 Theodore Street, Crest Hill, Illinois as surplus to District's needs.

Adam Woodworth moved the Board approve Resolution #2017/02-01—Resolution of the Board of Trustees of the White Oak Library District Will County, Illinois, Determining Property of No Necessary or Useful Purpose. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

DISCUSSION OF SALE OF PROPERTY

The Board reviewed the three offers received to date to purchase the property located at 1298 Theodore Street, Crest Hill, Illinois. The Board asked Scott Pointon to work with the District attorney to facilitate the publishing of a public notice, to run for two consecutive weeks, notifying the public of the location and availability of the property at 1298 Theodore Street, Crest Hill, Illinois for sale, with a minimum price of \$200,000.00. The public sale date for the property will be at the March 28, 2017 Regular Board Meeting.

SERVING OUR PUBLIC 3.0 – Chapter 8 – Public Services Reference & Reader's Advisory Services

The Board reviewed the standards in question and determined the District is in compliance.

ADJOURNMENT

Adam Woodworth moved for adjournment at 9:08 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.