

**WHITE OAK LIBRARY DISTRICT
MARCH 22, 2016
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH**

CALL TO ORDER

President Gordon Butler called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, and Victor Zack. Board member absent: Adam Woodworth.

Staff present: Scott Pointon and Patricia Sacco

PUBLIC COMMENTS – none.

MINUTES

Nancy Hackett moved to approve the February 23, 2016 Regular Board Meeting Minutes as presented. Deanna Amann seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

Scott Pointon alerted the Board that the Lockport State of the City event will take place on April 19, 2016 from 11:00 am – noon at the Montibello Estate. Interested board members should contact Scott Pointon regarding attendance by April 5, 2016. Gayle Crompton and Victor Zack stated they would attend.

TREASURER’S REPORT

Treasurer Victor Zack read the Treasurer’s Report for February 2016. Cash on hand as of February 1, 2016 was \$1,194,667.85. Income as of February 29, 2016 was \$10,356.39. Disbursements as of February 29, 2016 were \$294,664.69. Transfers and adjustments –\$11,500.00 was transferred from the Corporate Fund to the Liability Insurance Fund. Cash on hand as of February 29, 2016 was \$1,657,359.55.

Victor Zack moved the Board approve the February 2016 Treasurer’s Report as presented with payment of the March 15, 2016 bills for \$91,494.75, the March 9, 2016 payroll for \$97,564.23, and the March 23, 2016 payroll of \$96,876.40. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, and Victor Zack. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$148,838.95. The Lockport Township estimate for FY 2015-2016 is \$265,774.02.

2014 Levy Real Estate Distributions and Interest received to date was \$5,522,072.30. Percent received to date is 99.80%.

Current interest rates for money market accounts as of March 22, 2016 are as follows: Harris Bank—0.237%, Illinois Funds—0.276%, MB Financial Bank—0.200%.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon reported he has contacted MB Financial and requested they

revisit the .2% interest rate they are currently offering the District. The dedication of the Kathie Berka memorial art work is scheduled at the Lockport Branch on Friday, April 29, 2016 from 4:00 – 5:00 pm.

The Friends of the Library have determined they will change their by-laws to have financial donations to the District decided upon by each April, with a subsequent check presented to the District by July/August.

In July Scott Pointon will propose to the Board that one study room be dedicated to the Friends of the Library for the generous contributions to the District.

Staff is investigating having the District become a location where individuals can obtain passports. This could be a lucrative source of future revenue.

At the latest Pinnacle Governing Board Meeting, the consortium declined to take part in the overlay project RAILS had proposed to Pinnacle.

OLD BUSINESS

BUILDING UPDATES

Deanna Amann suggested that when the current listing agreement on the Theodore St. property Crest Hill expires, the District consider the option of selling the property to the apartment complex next door.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

ELECTION RECAP

Scott Pointon presented an overview of the referendum results, including some valuable patron feedback. The Board must pass a resolution by August 2016 for a referendum question to be placed on the November 2016 ballot.

Scott Pointon stated the Board might consider increasing the costs of patron printing from the current .25 cents per page to .30 cents per page to help offset the cost of toner.

SERVING OUR PUBLIC 3.0 – Chapter 8 – Programming

The Board reviewed the standards in question and determined the District is in compliance and offers a wide selection of adult, teen and children’s programming. The Board discussed the option of eliminating the mailed bi-monthly newsletter and offering a program guide on our website and through monthly E-newsletter emails.

ADJOURNMENT

Christine Siegel moved for adjournment at 8:40 p.m. Deanna Amann seconded the motion. All voted aye. Motion carried.