

**WHITE OAK LIBRARY DISTRICT
MARCH 27, 2018
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL 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 Victor Zack. Adam Woodworth arrived at 7:35 p.m.

Board member absent: Ann Lopez-Caneva.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS—none.

MINUTES

Nancy Hackett presented the minutes.

Nancy Hackett moved to approve the February 27, 2018 Regular Board Meeting Minutes as presented. Victor Zack seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE—none.

TREASURER'S REPORT

Treasurer Victor Zack read the Treasurer's Report for February 2018. Cash on hand as of February 1, 2018 was \$2,168,342.41. Income as of February 28, 2018 was \$38,347.35. Disbursements as of February 28, 2018 were \$278,345.93. Transfers and adjustments—An adjustment of \$197.15 to the Corporate Fund Account due to voided checks. Cash on hand as of February 28, 2018 was \$1,928,540.98

Victor Zack moved the Board approve the February 2018 Treasurer's Report as presented with payment of the March 15, 2018 bills for \$94,587.00, and the March 7, 2018 payroll for \$102,122.54, and the March 21, 2018 payroll for \$101,407.11. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Christine Siegel, and Victor Zack. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$128,504.46. The Lockport Township estimate for FY 2017-2018 is \$203,080.74.

2016 Levy Real Estate Distributions and Interest received to date was \$5,698,856.76. Percent received to date is 99.85%.

Current interest rates for money market accounts as of March 27, 2018 are as follows: Harris Bank—1.362%, Illinois Funds—1.547% and MB Financial Bank—1.050%.

DIRECTOR'S REPORT

In addition to his written report, Scott Pointon presented an analysis of the March 2018 election results relating to the District's operating rate referendum question. Though the District failed to pass the referendum question, we did see some gains in "yes" votes in some precincts. The District has 50,173 registered voters, but only 9,910 voted, with an overall voter turnout of 19.75%.

The Board will consider future referendum options.

Scott Pointon said the District's EAV has increased, which will result in increased funding.

OLD BUSINESS

BUILDING UPDATES

Crest Hill – The air handler unit has been replaced and a/v equipment has undergone an overhaul.

Romeoville – Some furniture in the Children's Department and Teen Room are being reupholstered. The projector in the Computer Lab is being replaced and Meeting Room A's projector is being repaired.

PROPOSAL FOR NATIONAL WIRELESS TOWER PROJECT

No new information at the present time.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

APPROVAL OF RESOLUTION NO. 2018/01

The Board reviewed the resolution before them.

Adam Woodworth moved the Board adopt Resolution No. 2018/03-01 – A Resolution Authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services for White Oak Library District, Will County, Illinois. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.

SERVING OUR PUBLIC 3.0 – Chapter 9 – Programming

The Board reviewed the standards in question and determined the District is in compliance and provides a varied amount of programming.

ADJOURNMENT

Adam Woodworth moved for adjournment at 8:28 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.