

**WHITE OAK LIBRARY DISTRICT
MARCH 29, 2022
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, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva.
Absent—Andrew Koroma and Kelly Schneider.

There was no public in attendance.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the February 22, 2022 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Ann Lopez-Caneva, Gayle Crompton read the Treasurer’s Report for February 2022. Cash on hand as of February 1, 2022 was \$2,553,960.95. Income as of February 28, 2022 was \$9,161.54. Disbursements as of February 28, 2022 were \$324,389.38. A transfer of \$268.64 was made to the Corporate Fund due to a voided check. Cash on hand as of February 28, 2022 was \$2,239,001.75.

Ann Lopez-Caneva moved the Board approve the February 2022 Treasurer’s Report as presented, with the payment of the March 15, 2022 bills of \$112,005.13, the March 4, 2022 payroll of \$111,710.81, and the March 18, 2022 payroll of \$112,611.99. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2021-2022 was \$415,761.43. The Lockport Township estimate for FY 2021-2022 is \$383,022.47.

2020 Levy Real Estate Distributions and Interest received to date was \$5,968,889.64. Percent received to date is 99.76%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon reviewed staffing changes and new hires. Scott Pointon also reported that all of the District’s Partner Parties were a great success. The Foundation started this year with approximately \$2,700 in funds and now has over \$13,000. Deanna Amann thanked everyone for their efforts in making the parties so successful and enjoyable. Gayle Crompton thanked Scott Pointon for the exemplary manner in which he represents the District in our communities.

OLD BUSINESS
BUILDING UPDATES

Crest Hill Branch – A drop ceiling will be installed in a space to be utilized by a new part-time Pinnacle employee.

Romeoville Branch – Stained carpeting was replaced utilizing our dwindling supply of extra carpet squares in this particular pattern. As the pattern is no longer available, we will eventually have to consider re-carpeting with a new pattern. This would only relate to some sections of public spaces.

REFERENDUM UPDATES

The District’s website has a page dedicated to referendum information and referendum bookmarks are being distributed at all branches. Scott Pointon reported the Citizen’s Campaign Committee is making good progress. Scott Pointon and other committee members will be speaking at a number of upcoming events at schools, civic and social organizations educating the public on our referendum question. Deanna Amann requested Scott Pointon create a bullet point referendum document for board members to have on hand.

The Lockport Branch will have a ballot drop-box in their lobby.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed

NEW BUSINESS – none.

SERVING OUR PUBLIC 3.0 – Chapter 8 – System Member Responsibilities & Resource Sharing

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

Scott Pointon discussed “Find It Illinois”, an interlibrary loan platform that provides access to a growing number of library holdings in one seamless interface. Pinnacle has joined this initiative for a free membership period of one year starting July 1, 2022.

ADJOURNMENT

Ann Lopez-Caneva moved for adjournment at 7:45 pm. Gayle Crompton seconded the motion. All voted aye. Motion carried.