

WHITE OAK LIBRARY DISTRICT
APRIL 26, 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, Adam Woodworth, and Victor Zack. Board member(s) absent: None.

Staff present: Scott Pointon and Beverly Krakovec

PUBLIC COMMENTS – none.

MINUTES

Nancy Hackett moved to approve the March 22, 2016 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

Scott Pointon presented the Board with two thank you notes. One from the Lockport Chamber for the District's support in attending the recent Lockport Chamber Expo and another from staff member Beverly Krakovec for the flowers sent during her recent illness.

TREASURER'S REPORT

Treasurer Victor Zack read the Treasurer's Report for March 2016. Cash on hand as of March 1, 2016 was \$1,657,359.55. Income as of March 31, 2016 was \$24,887.06. Disbursements as of March 31, 2016 were \$286,578.24. Transfers and adjustments –\$11,000.00 was transferred from the Corporate Fund to the Social Security Fund. Adjustment to the Corporate Fund of \$1,362.67 was due to voided checks that were lost in the mail. Cash on hand as of March 31, 2016 was \$1,397,031.04.

Victor Zack moved the Board approve the March 2016 Treasurer's Report as presented with payment of the April 15, 2016 bills for \$101,266.80, the April 6, 2016 payroll for \$95,859.39, and the April 20, 2016 payroll of \$95,527.09. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Victor Zack, and Adam Woodworth. 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 April 26, 2016 are as follows: Harris Bank—0.269%, Illinois Funds—0.269%, MB Financial Bank—0.200%.

DIRECTOR'S REPORT

In addition to his written report, Scott Pointon reminded the Board that the May board meeting will be held on the 5th Tuesday of the month—May 31, 2016 and not the regular 4th Tuesday.

The District is holding a new initiative for teens called Exam Cram at all three branches. We will provide a quiet space for students to study or work on group projects, and also have staff on hand to assist them with questions.

The District's new attorney, Dennis Walsh, will be scheduled to come out to the August board meeting to introduce himself to the Board.

OLD BUSINESS

BUILDING UPDATES

Facility staff are accomplishing outdoor projects at a fast pace. Both Crest Hill and Lockport landscaping needs mulch put down. The District is planning on sealcoating the Crest Hill facility's parking lot this year. The Lockport parking lot may not need sealcoating and the Romeoville lot was done last year. The Crest Hill snow melt system will be in full operation by next winter.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

FISCAL YEAR 2016-2017 WORKING BUDGET

The Board reviewed the proposed FY 2016-2017 Working Budget and was made aware of the fiscal challenges the District will face in the coming fiscal year. The District has been made aware of a significant increase of over 26% in health insurance costs for the FY 2016-2017 premiums. Scott Pointon will be meeting with Blue Cross/Blue Shield representatives to discuss options and will keep the Board apprised of the findings.

Gayle Crompton moved the Board approved the Proposed Fiscal Year 2016-2017 Working Budget. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Victor Zack, and Adam Woodworth. Nays—none. Motion carried.

REVISED/CONSOLIDATED INTERNET POLICY

The Board reviewed the revised Internet Policy and provided desired grammatical changes.

Adam Woodworth moved the Board approve the Internet Policy with the noted changes. Victor Zack seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Victor Zack, and Adam Woodworth. Nays—none. Motion carried.

BANKING PROPOSAL

Scott Pointon has successfully negotiated a higher interest rate with MB Bank. The Board was very pleased with this outcome.

Gayle Crompton moved the Board approve the banking proposal before them. Victor Zack seconded the motion. Roll call indicated: Adam Woodworth moved the Board the Internet Policy with the noted changes provided tonight. Victor Zack seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Victor Zack, and Adam Woodworth. Nays—none. Motion carried.

SERVING OUR PUBLIC 3.0 – Chapter 9 – Marketing, Promotion & Collaboration

The Board reviewed the standards in question and determined the District utilizes a wide variety of marketing resources.

ADJOURNMENT

Adam Woodworth moved for adjournment at 8:50 p.m. Deanna Amann seconded the motion. All voted aye. Motion carried.