

WHITE OAK LIBRARY DISTRICT
APRIL 26, 2022
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, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva and Kelly Schneider.

Absent—Andrew Koroma.

There was no public in attendance.

Staff present: Scott Pointon, Beverly Krakovec and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the March 29, 2022 Regular Board Meeting Minutes as presented.

Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

Scott Pointon presented a thank you note from the detainees of the Will County Jail thanking the District for the donation of books. There was also a thank you note to the Board from Beverly Krakovec for their generous acknowledgement of her retirement.

TREASURER'S REPORT

Treasurer Ann Lopez-Caneva read the Treasurer's Report for March 2022. Cash on hand as of March 1, 2022 was \$2,239,001.75. Income as of March 31, 2022 was \$125,745.49. Disbursements as of March 31, 2022 were \$331,607.95. A transfer of \$25.00 was made to the Corporate Fund due to a voided lost check. Cash on hand as of March 31, 2022 was \$2,033,164.29.

Ann Lopez-Caneva moved the Board approve the March 2022 Treasurer's Report as presented, with the payment of the April 15, 2022 bills of \$160,669.34, the April 1, 2022 payroll of \$109,312.33, and the April 15, 2022 payroll of \$109,880.80. Gayle Crompton seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2020-2021 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 reminded Board members that their Statement of Economic Interest must be completed by the end of April 2022. Scott Pointon also reminded the Board members, if they have not already done so, that they must complete the Open Meeting Training in compliance with the Illinois Open Meeting Act. Scott Pointon extended an invitation to the Board members to the Romeoville State of the Village Address at Mistwood Golf Course on Tuesday, May 24, 2022. Scott Pointon reported that the Romeoville Adult Services Supervisor, Dennis Broz, was terminated. After being on a performance improvement plan for eight months, Dennis had made very little progress. The Romeoville 25 hour librarian Jeanne Jesernik has agreed to take on the supervisory position. The Board members were pleased with the great success of STEM Fest held on April 9, 2022 at the Romeoville Branch.

OLD BUSINESS

BUILDING UPDATES

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

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed

NEW BUSINESS

APPROVAL OF FY 2022-2023 BUDGET

The Board reviewed the 2022-2023 Budget and proposed pay scale.

Gayle Crompton moved to approve the White Oak Library District proposed FY 2022-2023 working budget and pay scale. Kelly Schneider seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.

APPROVAL OF COMED EFFICIENCY PROJECT

The Board reviewed the proposed electrical upgrade from Verde for work at the Lockport facility.

Ann Lopez-Caneva moved to accept the proposal for work at the Lockport facility in the amount of \$24,971.37. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.

SERVING OUR PUBLIC 4.0 – Chapter 9 – Standard for Illinois Public Libraries 2020 edition

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

ADJOURNMENT

Kelly Schneider moved for adjournment at 7:55 pm. Ann Lopez-Caneva seconded the motion. All voted aye. Motion carried.