

**WHITE OAK LIBRARY DISTRICT**  
**MAY 26, 2015**  
**REGULAR BOARD MEETING @ 7:00 PM**  
**CREST HILL BRANCH**

**CALL TO ORDER**

President Ann Lopez-Caneva called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Victor Zack. Board member absent: none.

Staff present: Scott Pointon and Beverly Krakovec.

Public Present: Newly elected trustee Adam Woodworth

**PUBLIC COMMENTS** – none.

**MINUTES**

*Nancy Hackett moved to approve the April 28, 2015 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. All voted aye. Motion carried.*

**CORRESPONDENCE** – none.

**TREASURER’S REPORT**

Treasurer Victor Zack read the Treasurer’s Report for April 2015. Cash on hand as of April 1, 2015 was \$1,287,968.53. Income as of April 30, 2015 was \$76,234.68. Disbursements as of April 30, 2015 were \$275,726.04. Transfers and adjustments-- Transfers of \$13,600.00 were made from the Corporate Fund to the IMRF Fund, \$12,250.00 to the Social Security Fund, and \$15,500.00 to the Building Maintenance Fund to cover April payments. Cash on hand as of April 30, 2015 was \$1,088,595.32. The Bond Levy Account had \$1.21(interest) in it as of April 30, 2015.

*Victor Zack moved the Board approve the April 2015 Treasurer’s Report, as presented, with the payment of the May 15, 2015 bills for \$104,711.28, the May 6, 2015 payroll for \$95,319.26, and the May 20, 2015 payroll of \$101,318.02. Deanna Amann seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Victor Zack. Nays—none. Motion carried.*

Personal Property Replacement Tax received to date totaled \$260,303.77. The Lockport Township estimate for FY 2014-2015 is \$258,026.74.

2014 Levy Real Estate Distributions and Interest received to date was \$31,974.20. This includes a Mobile Home Distribution received at the end of January. Percent received to date is 0.578%.

Current interest rates for money market accounts as of May 26, 2015 are as follows: Harris Bank—0.100%, Illinois Funds—0.026%, MB Financial Bank—0.200%.

**DIRECTOR’S REPORT**

Scott Pointon reviewed a recent occurrence at the Romeoville Branch that precipitated a change in the District’s Library Behavior Policy. Recently two members of the Sierra Club were standing on the steps

of the Romeoville Branch soliciting signatures for a petition. They were informed they could not do this on library property as they were violating the District's policy regarding soliciting. The club members stated they were exercising their First Amendment rights. Scott Pointon consulted the District's attorney who said this was a somewhat grey area of the law and the District would be wise to alter the behavior policy to remove the wording regarding solicitation. As long as the individuals are not impeding anyone's entrance into the building or harassing patrons, they could stand on the steps and solicit signatures. They cannot do so inside the building. If a patron visiting the library was made to feel uncomfortable by individuals soliciting them and notified staff of this, the patron would be asked if they would be willing to sign a complaint regarding the solicitation. If this occurred, the library could ask the individuals to cease their activity as we had a patron complaint. The Library would also have the discretion to allow or not allow groups such as the Girl Scouts to actively sell items outside the library.

Scott Pointon also informed the Board our recently hired Children's Floater had resigned before she actually started work due to personal issues.

The Friends of the Library have approved a proposal from Scott Pointon in which the Friends will give the District their donations annually in one lump sum. The District should see a \$5,000.00 donation commitment from the Friends this coming June.

## **OLD BUSINESS**

### **BUILDING UPDATES**

Crest Hill – The fireplace is now fully operational after a new gas regulator was installed.

Lockport—The District's farm land in Lockport is experiencing some type of drainage issue. The farmer currently renting the land has reported sighting water bubbling up from the property which may be the result of a broken field tile. The District will investigate the situation and obtain estimates for repair if needed.

**EXECUTIVE SESSION** – Real Property – none needed.

**EXECUTIVE SESSION** – Personnel—none needed.

## **NEW BUSINESS**

### **SWEARING IN NEW TRUSTEE**

President Ann Lopez-Caneva administered the oath of office to newly elected trustee Adam Woodworth. Everyone welcomed Mr. Woodworth to the Board.

Ann Lopez-Caneva thanked current and past trustees and Director Scott Pointon for giving her the opportunity to serve the District and our communities. She gave an eloquent speech on the importance of libraries and how her term as library trustee has allowed her to advance library services into the future.

Scott Pointon presented Ann Lopez-Caneva with a plaque commemorating her twelve years of service as a library trustee. All of the trustees stated they had been honored to serve with Ann Lopez-Caneva.

Ann Lopez-Caneva distributed parting gifts to the Board.

ELECTION OF OFFICERS

Scott Pointon opened the nominations for the office of president. *Gayle Crompton nominated Gordon Butler.*

Scott Pointon called for further nominations for the office three times. No other nominations were made. The nominations were closed

*Roll call on the above nomination indicated: Ayes—Deanna Amann, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Abstain—Gordon Butler*

Gordon Butler was elected to the office of President of the White Oak Library District.

Gordon Butler opened the nominations for the office of vice-president. *Gayle Crompton nominated Deanna Amann.*

Gordon Butler called for further nominations for the office three times. No other nominations were made. The nominations were closed.

*Roll call on the above nomination indicated: Ayes—Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Abstain—Deanna Amann.*

Deanna Amann was elected to the office of Vice-President of the White Oak Library District.

Gordon Butler opened the nominations for the office of secretary. *Gayle Crompton nominated Nancy Hackett.*

Gordon Butler called for further nominations for the office three times. No other nominations were made. The nominations were closed

*Roll call on the above nomination indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Abstain—Nancy Hackett.*

Nancy Hackett was elected to the office of Secretary of the White Oak Library District.

Gordon Butler opened the nominations for the office of treasurer. *Deanna Amann nominated Victor Zack.*

Gordon Butler called for further nominations for the office three times. No other nominations were made. The nominations were closed

*Roll call on the above nomination indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, and Adam Woodworth. Nays—none. Abstain—Victor Zack.*

Victor Zack was elected to the office of Treasurer of the White Oak Library District.

APPROVAL OF FY 2015-2016 MEETING DATE ORDINANCE

The Board reviewed the meeting date ordinance for the fiscal year July 1, 2015 to June 30, 2016. All Board members agreed upon the dates presented.

*Gayle Crompton moved the Board adopt Ordinance No. 2015-160 Public Meetings Ordinance of the White Oak Library District Will County, Illinois for Fiscal Year July 1, 2015 to June 30, 2016. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

APPROVAL OF FY 2015-2016 PREVAILING WAGE ORDINANCE

The Board reviewed the ordinance before them.

*Deanna Amann moved the Board adopt Ordinance No. 2015-161 Prevailing Wage Ordinance of the White Oak Library District Will County, Illinois for Fiscal Year July 1, 2015 to June 30, 2016. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

NON-RESIDENT CARD DECISION

Scott Pointon reviewed the reasoning for the existence of a non-resident card. Scott Pointon stated he had discovered that by using the State's own rules as a determining factor, the White Oak Library District would not be the primary library that those living in an un-served area would approach to purchase a non-resident card. It was further determined that the District's participation in this program is completely voluntary and that by choosing not to participate, the District would not incur any adverse effects. Scott Pointon recommended the Board vote not to participate in the Public Library Non-Resident Card Services program for FY 2015-2016.

*Christine Siegel moved the Board not participate in the Public Library Non-Resident Card Services program for FY 2015-2016. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

APPROVAL OF NEW LIBRARY BEHAVIOR POLICY

Scott Pointon reviewed the proposed changes. As discussed earlier, the District has the right to ask individuals to cease solicitation if a patron objects and signs a document to that affect. The Board agreed to this change in the policy.

*Adam Woodworth moved the Board adopt the Library Behavior Policy as presented. Victor Zack seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

SERVING OUR PUBLIC 3.0: Chapter 11—System & ILLINET Membership Responsibilities

The Board reviewed the standards in question. The District accomplishes the standards indicated.

Gordon Butler thanked Ann Lopez-Caneva for her twelve years of service as a trustee for the White Oak Library District. Board members and Scott Pointon stated the great strides and successful initiatives the District has been able to achieve would not have been successful without Ann Lopez-Caneva's leadership.

**ADJOURNMENT**

*Deanna Amann moved for adjournment at 8:05 p.m. Christine Siegel seconded the motion. All voted aye. Motion carried.*