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.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS – none.

MINUTES
Board members reviewed the minutes.
Nancy Hackett moved to approve the May 25, 2021 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 read the Treasurer’s Report for May 2021. Cash on hand as of May 1, 2021 was $1,357,318.51. Income as of May 31, 2021 was $184,301.51. Disbursements as of May 31, 2021 were $344,783.73. Transfers/adjustments—adjustment to the Corporate Fund of $271.35. Cash on hand as of May 31, 2021 was $1,197,107.54.


Replacement Tax received for FY 2020-2021 was $335,122.59. The Lockport Township estimate for FY 2020-2021 is $218,118.87.

2020 Levy Real Estate Distributions and Interest received to date was $2,165,669.15. Percent received to date is 36.20%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT
In addition to his written report, Scott Pointon reviewed the Illinois Open Meetings Act regarding virtual attendance at future board meetings. The Board members considered all the ramifications involved with virtual attendance at meetings. Scott Pointon will draft a policy regarding virtual attendance to bring before the Board.
Scott Pointon reviewed the current Responsible Bidder Ordinance. This topic will be brought before the Board at a future meeting.

OLD BUSINESS
BUILDING UPDATES
Sealcoating will be done at all branches in the next month.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

DISCUSSION OF FUTURE BUDGET INCREASES
The Board considered a future referendum effort, which may take place in June 2022. Some of the increased funding needs discussed were increased hours of operation and outreach services, and expanding our digital collections to meet an ever growing patron need.

APPROVAL OF THE 2021-2026 STRATEGIC PLAN
The Board reviewed the Strategic Plan for 2021-2026.

SERVING OUR PUBLIC 4.0 – Chapter 12 – Technology & Chapter 13 – Marketing, Promotion and Collaboration.
The Board reviewed the standards in question and determined the District is in compliance with the guidelines.

ADJOURNMENT
Kelly Schneider moved for adjournment at 8:12 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.