

**WHITE OAK LIBRARY DISTRICT
JUNE 22, 2021
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, 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.

Ann Lopez-Caneva moved the Board approve the May 2021 Treasurer’s Report as presented, with the payment of the June 15, 2021 bills of \$117,998.03, and the June 11, 2021 payroll of \$106,247.52. Zach Binkley 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.

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.

Gayle Crompton moved the Board approve in the White Oak Library District Strategic Plan 2021-2026 as presented. Zach Binkley 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 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.