

**WHITE OAK LIBRARY DISTRICT
JUNE 25, 2019
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH**

Appoint Acting President & Secretary for Meeting

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, Christine Siegel, and Adam Woodworth.

Board members absent: Nancy Hackett and Ann Lopez-Caneva.

Staff present: Scott Pointon and Beverly Krakovec.

APPOINT ACTING PRESIDENT & SECRETARY FOR MEETING

President Deanna Amann was present. Gayle Crompton was appointed secretary for the June 25, 2019 board meeting. Christine Siegel was appointed treasurer for the June 25, 2019 meeting.

PUBLIC COMMENTS

Scott Pointon stated board member Nancy Hackett was recovering from surgery in a rehabilitation center. All board members wished her a speedy recovery.

MINUTES

Board members reviewed the minutes.

Gayle Crompton moved to approve the May 18, 2019 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

In the absence of Treasurer Ann Lopez-Caneva, trustee Christine Siegel read the Treasurer’s Report for May 2019. Cash on hand as of May 1, 2019 was \$1,606,612.20. Income as of May 31, 2019 was \$341,503.25. Disbursements as of May 31, 2019 were \$435,459.83. There were no transfers or adjustments. Cash on hand as of May 31, 2019 was \$1,515,655.62

Christine Siegel moved the Board approve the May 2019 Treasurer’s Report as presented, with payment of the June 15, 2019 bills of \$8,969.57, and the June 14, 2019 payroll of \$102,747.74. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Christine Siegel, and Adam Woodworth. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2018-2019 was \$241,367.86. The Lockport Township estimate for FY 2018-2019 is \$207,514.49.

2018 Levy Real Estate Distributions and Interest received to date was \$2,656,060.21. Percent received to date is 43.66%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon noted the District’s Summer Reading Challenge is a great success, with over 4,000 adults, children, and teens currently registered in the program. Passport income has exceeded \$33,000.00. Scott Pointon also stated he will apply for a national traveling exhibit, Americans and the Holocaust, offered through a partnership between the American Library Association and the United States Holocaust Memorial Museum. We should receive results of our application in October 2019. If the District is selected for the exhibit, it would be on display sometime between 2020 and 2022.

OLD BUSINESS

BUILDING UPDATES

Head Custodian Tony D’Amico will be stepping down from his full time position to an open part time maintenance position and the District will be hiring a new Head Custodian.

ONGOING DISCUSSION – STRATEGIC PLANNING

Scott Pointon asked the Board to consider options for moving forward with various initiatives included in the strategic plan. After careful consideration, the Board determined the following projects should be undertaken in the following order:

- New roof at the Romeoville Branch
- Resurfacing the parking lot at the Romeoville Branch
- Outreach Department buildout, with garage, at the Crest Hill Branch
- Outreach Department service vehicle
- Digital media lab at the Romeoville Branch, after Outreach Department is relocated to the Crest Hill Branch

Scott Pointon will bring the revised Strategic Plan before the Board at the July meeting.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF ORDINANCE 2019-184

The Board reviewed the ordinance which would allow the District to refinance library building bonds sold in 2010, saving the public approximately 2.5 million dollars in repaying the bonds because of lower interest rates. The new interest rate would probably be locked in sometime in October, November, or December.

Adam Woodworth moved the Board adopt Ordinance 2019-184 – An Ordinance providing for the issue of not to exceed \$18,000,000 General Obligation Refunding Library Bonds, Series 2019, for the purpose of refunding certain outstanding bonds of the District, providing for levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bond to the purchaser thereof. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amman, Zach Binkley, Gayle Crompton, Christine Siegel, and Adam Woodworth. Nays—None. Motion carried.

SERVING OUR PUBLIC 3.0 – Chapter 12- Facilities

The Board reviewed the standards in question and determined the District is meeting its obligations.

ADJOURNMENT

Gayle Crompton moved for adjournment at 7:58 p.m. Adam Woodworth seconded the motion. All voted aye. Motion carried.