

**WHITE OAK LIBRARY DISTRICT**  
**JULY 25, 2017**  
**REGULAR BOARD MEETING @ 7:00 PM**  
**ROMEOVILLE BRANCH**

**CALL TO ORDER**

President Deanna Amann called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Christine Siegel.

Board members absent: Adam Woodworth and Victor Zack.

Staff present: Scott Pointon and Beverly Krakovec.

**PUBLIC COMMENTS** –none.

**MINUTES**

*Nancy Hackett moved to approve the June 27, 2017 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. All voted ayes. Motion carried.*

**CORRESPONDENCE**

The District received a \$10.00 iTunes gift card from State Senator Bertino-Tarrant to use in our Summer Reading Challenge.

**TREASURER’S REPORT**

In the absence of Treasurer Victor Zack, Christine Siegel read the Treasurer’s Report for June 2017. Cash on hand as of June 1, 2017 was \$1,247,764.07. Income as of June 30, 2017 was \$2,499,274.38.

Disbursements as of June 30, 2017 were \$303,738.98. Transfers and adjustments –Adjustment of \$13,132.00 was transferred from the Corporate Fund Account to the IMRF Fund Account to cover June IMRF payments, and \$11,942.00 was transferred from the Corporate Fund Account to the Social Security Fund Account to cover June payments. Cash on hand as of June 30, 2017 was \$3,443,299.47.

*Christine Siegel moved the Board approve the June 2017 Treasurer’s Report as presented with payment of the July 14, 2017 bills for \$763,559.24, and the July 12, 2017 payroll for \$97,948.57, and the July 26, 2017 payroll for \$106,224.12. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Nancy Hackett, Gayle Crompton, Ann Lopez-Caneva, and Christine Siegel. Nays—none. Motion carried.*

Personal Property Replacement Tax received to date totaled \$41,922.45. The Lockport Township estimate for FY 2017-2018 has not been received yet.

2016 Levy Real Estate Distributions and Interest received to date was \$3,029,624.40. Percent received to date is 54.06%.

Current interest rates for money market accounts as of July 25, 2017 are as follows: Harris Bank—0.872%, Illinois Funds—0.980% and MB Financial Bank—0.450%.

## **DIRECTOR'S REPORT**

Scott Pointon reported District facilities did not sustain any damage from the strong storms of July 23, 2017, though a power-outage in Lockport affected the lighting system. Scott Pointon stated that since his written report, the District has had three additional resignations: Quinn Marston (IT professional) is leaving for a full-time position, Danita Heard (circulation clerk) is relocating out of state, and Jeanne Jesernik (adult services professional) is leaving for a full-time position.

Deanna Amann mentioned that this year's Summer Reading Challenge did not have as many incentives available for patrons, such as free food items and passes to various venues. Deanna Amann also commented she enjoyed the adult spelling bee program at the Lockport Branch and hoped the District would hold a future spelling bee program for teens.

Scott Pointon said as the chair of the Policy Committee for the Illinois Library Association, he has suggested several initiatives for the ILA lobbyist to explore. One important and vital initiative would be to ensure ballot language used to describe referendums be clear and understandable to voters.

Another concern is that if a property tax freeze is put in place, the District would still need to meet its obligations to fund specific line items, such as IMRF contributions, which have fluctuating costs. It would be beneficial to have legislation in place allowing any specific funding lines to increase commensurate with rising costs.

The ILA lobbyist said the prospect of an increase to the minimum wage and a property tax freeze are still real possibilities.

## **OLD BUSINESS**

### BUILDING UPDATES

Lockport Branch – As a result of a power outage on July 23, 2017, the Lockport Branch's automatic lighting system is malfunctioning. Maintenance staff is working to reset the system.

Romeoville Branch – Outdoor lighting work is completed and a planter bed has been refreshed.

The closing on the sale of the property at 1298 Theodore Street in Crest Hill is scheduled for July 26, 2017.

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

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

## **NEW BUSINESS**

### REVIEW OF EXECUTIVE SESSION MINUTES

The Board reviewed the Executive Session Minutes before them. The following minutes were reviewed. November 22, 2016.

***Gayle Crompton moved the following Executive Session Minutes be opened: November 22, 2016.***

***Nancy Hackett seconded the motion. All voted ayes. Motion carried.***

### DESIGNATE TWO TRUSTEES TO AUDIT MINTUES

Deanna Amann assigned Victor Zack and Adam Woodworth to audit the Board minutes prior to the start of the August 22, 2017 Regular Board Meeting.

**SERVING OUR PUBLIC 3.0 – Chapter 1 – Core Standards**

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

**ADJOURNMENT**

*Gayle Crompton moved for adjournment at 8:04 p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.*