

WHITE OAK LIBRARY DISTRICT
July 26, 2022
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH

CALL TO ORDER

Vice President Ann Lopez-Caneva called the Regular Board Meeting to order at 7:10p.m. Board members present: Ann Lopez-Caneva, Gayle Crompton, Nancy Hackett, Zach Binkley, Andrew Koroma, and Kelly Schneider. Absent - Deanna Amann

Public in attendance: none

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the June 28, 2022 Regular Board Meeting Minutes as presented.

Andrew Koroma seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE - none

TREASURER'S REPORT

Treasurer Gayle Crompton read the Treasurer's Report for June 2022. Cash on hand as of June 1, 2022 was \$1,885,617.28. Income as of June 30, 2022 was \$2,899,640.77. Disbursements as of June 30, 2022 were \$354,401.35. A transfer of \$233.31 was made to the Corporate Fund Account due to voided lost checks. Cash on hand as of June 30, 2022 was \$4,431,090.01.

Gayle Crompton moved the Board approve the June 2022 Treasurer's Report as presented, with the payment of the July 15, 2022 bills of \$622,502.79 and the July 8, 2022 payroll of \$109,503.31 and the July 22, 2022 payroll of \$116,220.00. Andrew Koroma seconded the motion. Roll call indicated: Ayes—Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

Personal Property Replacement Tax received for FY 2022-2023 was \$0.00. The Lockport Township estimate for FY 2022-2023 has not yet been received.

2021 Levy Real Estate Distributions and Interest received to date was \$3,291,662.99. Percent received to date is 53.94%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR'S REPORT

In addition to the information in his written report, Scott Pointon reported that in spite of the rain the turnout for Comicopolis was very good with 1,314 people attending. He commended the Lockport Branch Manager Evangeline Stephenson and the entire staff for a job well done.

OLD BUSINESS

BUILDING UPDATES

One of the two motors in the HVAC system at the Crest Hill Branch died this month and had to be replaced, the system is working again.

RECAP OF JUNE 2022 REFERENDUM

The June 2022 Library referendum loss was discussed. Scott Pointon summarized the information on the Election Analysis Report.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed

NEW BUSINESS

APPROVAL OF 2022-2027 STRATEGIC PLAN

The Board reviewed the Strategic Plan for 2022-2027. Everyone agreed upon the new inclusions to the Plan to replace all public computers and to replace the truck used for snow plowing.

Kelly Schneider moved the Board approve the White Oak Library District Strategic Plan 2022-2027 as presented. Zach Binkley seconded the motion. Roll call indicated: Ayes – Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays – none. Motion carried.

APPROVAL OF COM ED EFFICIENCY PROJECT IN LOCKPORT

The Board reviewed the document before them. This project will almost complete the Lockport Branch's change over to LED fixtures. The proposed savings for this project will be \$2,739 annually.

Kelly Schneider moved the Board approve the Verde Electrical Proposal for the Lockport Branch and authorize payment in the amount of \$24,805.69. Zach Binkley seconded the motion. Roll call indicated: Ayes – Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays – none. Motion carried.

DISCUSSION OF PATRON BEHAVIOR ISSUES

The Board reviewed the Legal Background information sheet provided. Due to the amount of First Amendment audits occurring in public libraries in Illinois Scott Pointon is working with the Library District's attorneys to properly word the Patron Behavior Policy. The Library managers and supervisors have been informed how to interact with a patron conducting a First Amendment audit and the difference between the Library's policies and what is upheld by law.

SERVING OUR PUBLIC 4.0 – Chapter 12 – Technology

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

Ann Lopez-Caneva asked Scott Pointon to congratulate the staff on Comicopolis and tell them that their hard work is appreciated.

ADJOURNMENT

Kelly Schneider moved for adjournment at 8:09 pm. Nancy Hackett seconded the motion. All voted aye. Motion carried.