

**WHITE OAK LIBRARY DISTRICT  
AUGUST 22, 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, Adam Woodworth, and Victor Zack. Ann Lopez-Caneva arrived at 7:15 pm.

Board members absent: Nancy Hackett and Christine Siegel.

Staff present: Scott Pointon and Beverly Krakovec.

**PUBLIC COMMENTS** –none.

**MINUTES**

*Gayle Crompton moved to approve the July 25, 2017 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion. All voted ayes. Motion carried.*

**CORRESPONDENCE**—none.

**TREASURER’S REPORT**

Treasurer Victor Zack read the Treasurer’s Report for July 2017. Cash on hand as of July 1, 2017 was \$3,443,299.47. Income as of July 31, 2017 was \$245,095.61. Disbursements as of July 31, 2017 were \$967,755.13. There were no transfers/adjustments. Cash on hand as of July 31, 2017 was \$2,720,639.95.

*Victor Zack moved the Board approve the July 2017 Treasurer’s Report as presented with payment of the August 15, 2017 bills for \$96,026.93, and the August 9, 2017 payroll for \$102,955.87, and the August 23,2017 payroll for \$101,661.88. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Adam Woodworth, and Victor Zack. 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 \$3,162,389.22. Percent received to date is 56.43%.

Current interest rates for money market accounts as of August 22, 2017 are as follows: Harris Bank—0.61%, Illinois Funds—1.013% and MB Financial Bank—0.450%.

**DIRECTOR’S REPORT**

Scott Pointon reported Comicopolis 2017 was attended by 1,001 people and received rave reviews from participants. The District also had its third annual Grandparents Day Out, which drew 357 in attendance. Scott Pointon alerted the Board of other future unique programs. Dog Days of Summer, a pet themed event at the Crest Hill Branch will be on Saturday, August 26<sup>th</sup>, Book Lovers Day on Wednesday, August 30<sup>th</sup> in Romeoville, and the White Oak Author Fest on Saturday, September 30<sup>th</sup> in Crest Hill.

Scott Pointon reported he continues to monitor legislative action in Springfield that would impact the District. 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

The Crest Hill and Lockport Branches will have new seal coating applied to their parking lots before the end of summer. The branches have seal coating applied on a rotating basis.

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

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

## **NEW BUSINESS**

### STATE REPRESENTATIVE JOHN CONNOR

Mr. Connor was not in attendance.

### APPROVAL OF TENTATIVE BUDGET & APPROPRIATION ORDINANCE NO. 2017-174

The Board members reviewed the document. The Board is cognizant of the fact that while they have authorized these amounts to be spent for these purposes in accordance with the appropriation ordinance, it does not mean the District will have the funds to spend. There will be a public hearing for the Budget & Appropriation Ordinance prior to the start of the September 26, 2017 Regular Board Meeting.

*Adam Woodworth moved the Board approve the Tentative Budget & Appropriation Ordinance No. 2017-174—Fiscal Year July 1, 2017 to June 30, 2018 Budget and Appropriation Ordinance of the White Oak Library District Will County, Illinois. Victor Zack seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Ann Lopez-Caneva, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

### APPROVAL OF HEALTH INSURANCE CAFETERIA PLAN

The Board reviewed the United Health Care cafeteria plan made available to eligible District employees.

*Ann Lopez-Caneva moved to approve the employee health insurance cafeteria plan as presented. Adam Woodworth seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Ann Lopez-Caneva, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.*

### SERVING OUR PUBLIC 3.0 – Chapter 2 – Governance & Administration

The Board reviewed the standards in question and determined the District is in compliance. The Board indicated they would like to attend more seminars and workshops that would focus on their duties as trustees. Scott Pointon stated that as part of the upcoming per capita grant requirements, all trustees must complete at least one online education opportunity focusing on safety in the library. We plan on watching such a video at the September board meeting.

**ADJOURNMENT**

*Adam Woodworth moved for adjournment at 7:50 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.*