

**WHITE OAK LIBRARY DISTRICT  
SEPTEMBER 28, 2021  
PUBLIC HEARING – BUDGET & APPROPRIATION @ 6:30 PM  
REGULAR BOARD MEETING @ 7:00 PM  
CREST HILL BRANCH**

**PUBLIC HEARING – 6:30 P.M. – Budget & Appropriation Hearing**

*Treasurer Ann Lopez-Caneva motioned to open the public hearing on the Budget & Appropriation Ordinance. Nancy Hackett seconded the motion. All voted aye.*

The public hearing was opened at 6:30 pm.

Board members present: Deanna Amann, Zach Binkley, Nancy Hackett, Andrew Koroma, and Ann Lopez-Caneva,

Board members absent: Gayle Crompton and Kelly Schneider.

No public in attendance.

*Ann Lopez-Caneva motioned to close the public hearing. Gayle Crompton seconded the motion. All voted aye. The public hearing was closed at 7:00 p.m.*

**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, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Absent –none.

Guest in attendance: Lewis University student Karlie Wilken.

Staff present: Scott Pointon and Beverly Krakovec.

**PUBLIC COMMENTS** – The Board welcomed Karlie Wilken to the meeting.

**MINUTES**

Board members reviewed the minutes.

*Nancy Hackett moved to approve the August 24, 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 August 2021. Cash on hand as of August 1, 2021 was \$2,771,223.19. Income as of August 31, 2021 was \$281,770.99. Disbursements as of August 31, 2021 were \$334,552.80. There were no transfers/adjustments. Cash on hand as of August 31, 2021 was \$2,718,441.38.

*Ann Lopez-Caneva moved the Board approve the August 2021 Treasurer’s Report as presented, with the payment of the September 15, 2021 bills of \$107,743.37, and the September 3, 2021 payroll of \$114,281.13, and the September 17, 2021 payroll of \$114,025.29. Kelly Schneider seconded the motion.*

***Roll call indicated: Ayes—Deanna Amann, 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 2020-2021 was \$77,212.76. The Lockport Township estimate for FY 2021-2022 is \$383,022.47.

2020 Levy Real Estate Distributions and Interest received to date was \$4,175,401.52. Percent received to date is 69.79%.

Additional information regarding interest rates – see PMA Investments Report.

## **DIRECTOR’S REPORT**

In addition to his written report, Scott Pointon stated the District had received its Personal Property Replacement Tax estimate for the FY 2021-2022. Scott Pointon discussed the District’s upcoming 100<sup>th</sup> anniversary plans, which will include a number of celebrations and programs throughout the entire 2022 calendar year. The Board was provided with a list of important 2022 dates highlighting the District’s 100<sup>th</sup> anniversary events and our larger themed events. During January 2022, there will be dignitary parties at the branches with the themes of each party corresponding to the decade each of the branches first opened: Lockport 1920’s, Crest Hill 1960’s, and Romeoville 1970’s. In May 2022, we will have “birthday” parties for the public to attend with games and entertainment. January 26, 2022 marks the District’s actual 100<sup>th</sup> birthday and all branches will have small treats available to the public to celebrate the day.

Our White Oak Library Foundation is now a fully established charity with PayPal and Amazon Smile, and is creating a campaign to alert the public how they can donate to the Foundation and how the Foundation can benefit from individuals purchasing on Amazon utilizing Amazon Smile. The Foundation is also designing a donation tree to be placed in each branch so the public can donate specific amounts to purchase leaves for the trees.

The District is creating an updated logo and designing new library cards to reflect our 100<sup>th</sup> anniversary.

## **OLD BUSINESS**

### **BUILDING UPDATES**

The Romeoville Branch had a brief air conditioning issue which was quickly resolved.

On September 27, 2021, we experienced District-wide phone service disruption due to a cyber-attack on our voice-over-IP services provider.

### **APPROVAL OF BUDGET & APPROPRIATION ORDINANCE NO. 2021-197**

The Board reviewed the ordinance.

***Kelly Schneider moved the Board adopt Ordinance No. 2021-197 – Fiscal Year July 1, 2021 to June 30, 2022 Budget and Appropriation Ordinance of the White Oak Library District, Will County, Illinois, as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.***

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

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

**NEW BUSINESS**

**APPROVAL OF 2 MILS LEVY ORDINANCE NO. 2021-198**

The Board reviewed the ordinance.

*Ann Lopez-Caneva moved the Board adopt Ordinance No. 2021-198 – Fiscal Year July 1, 2021 – June 30, 2022 Ordinance of the Board of Trustees of the White Oak Library District, Will County, Illinois Determining to Levy an Additional Library Tax. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.*

**SERVING OUR PUBLIC 3.0 – Chapter 3 – Personnel**

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

**ADJOURNMENT**

*Kelly Schneider moved for adjournment at 7:40 p.m. Zach Binkley seconded the motion. All voted aye. Motion carried.*