

**WHITE OAK LIBRARY DISTRICT
MARCH 26, 2024
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

CALL TO ORDER

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

Note: Nancy Hackett arrived at 7:15pm

Absent: Kelly Schneider.

Public in attendance: Lewis University students Kree Nunnally, Joseph Owens, Katlyn Allen, Catherine Fatigato, Jesus Meza, and Ethan Camacho.

Staff present: Scott Pointon and Patti Sacco.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

June Rokita-Kennedy moved to approve the February 27, 2024 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Andrew Koroma, June Rokita-Kennedy, and Ann Lopez-Caneva. Nays - none. Motion carried.

CORRESPONDENCE – The White Oak Library Foundation is planning to hold a raffle at the STEM Fest event on Saturday, April 13th at the Romeoville Branch. The Foundation Board requested that the Library Board sign the license application, renewing their raffle license with the Village of Romeoville. Board President Deanna Amann and Secretary Nancy Hackett signed the application on behalf of the Library Board.

TREASURER’S REPORT

The Board Members reviewed the Funds Analysis Report which was up to date through February 29, 2024. The complete Treasurer’s Report for the month of February will be presented to the Board with the March Report, at the April 23, 2024 Board Meeting.

DIRECTOR’S REPORT

In addition to his written report Scott Pointon informed the Board that the full-time Circulation Clerk position at the Lockport Branch was filled by Ky Knippenberg, who is currently working as a 25-hour Circulation Clerk at the Lockport Branch. He also mentioned that an offer will soon be made to a candidate who interviewed for the full-time Children’s Services Librarian position at the Crest Hill Branch. Scott Pointon informed the Board of the Spring Event happening at each of the Branches this week. There will be an Easter Bunny, magician, and craft activities for children.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon mentioned that he is still looking for quotes to repair the concrete steps at the Romeoville Branch. Assa Abloy, the company that repairs the main entrance doors, will install new sweeps on the doors at the Romeoville Branch which should keep the rain water out of the vestibule between the two sets of automatic doors. This will eliminate the need to install a drain system in the concrete porch.

CONTINUED DISCUSSION OF DISTRICT PRIORITIES

The Board members reviewed the list of capital projects and expansion needs that Scott Pointon listed in prioritized order. The order was based on the conversation he had with the Board of Trustees at the February 2024 Board meeting.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – to be addressed later in the agenda.

NEW BUSINESS

APPROVAL OF NAMING RIGHTS FOR DONOR

The Board reviewed the Naming Rights Gift Agreement between Daryl Caneva and Ann Lopez-Caneva, and the White Oak Library Foundation.

Gayle Crompton moved that the Board approve the Naming Rights Agreement as written, between Daryl Caneva and Ann Lopez-Caneva, the White Oak Library Foundation, and the White Oak Library District. Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Andrew Koroma, Nancy Hackett, and June Rokita-Kennedy. Nays - none. Ann Lopez-Caneva abstained from voting. Motion carried.

APPROVAL OF RESOLUTION 2024/03-01

Due to the dismissal of the recent Business Manager Melissa Juknuis, Scott Pointon proposed that the Board name him the IMRF authorized agent for the White Oak Library District, under Resolution 2024/03-01.

Ann Lopez-Caneva moved to approve Resolution 2024/03-01 to appoint Scott Pointon as the IMRF authorized agent. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Andrew Koroma, June Rokita-Kennedy, and Ann Lopez-Caneva. Nays - none. Motion carried.

MEMBER’S CONCERNS/COMMENTS – Deanna Amann expressed her gratitude to Debra Chapp for coming out of retirement to temporarily fill in as Business Manager, and for her years of commitment to the Library District.

SERVING OUR PUBLIC 4.0 – Chapter 7 Collection Management

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

EXECUTIVE SESSION – Personnel

Gayle Crompton moved the Board go into Executive session. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, June Rokita-Kennedy, and Ann Lopez-Caneva. Nays – none. Motion carried.

The Board went into Executive Session at 7:42p.m.

Ann Lopez-Caneva moved the Board come out of Executive session. Andrew Koroma seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, June Rokita-Kennedy, and Ann Lopez-Caneva. Nays – none. Motion carried.

The Board came out of Executive Session at 8:06p.m.

ADJOURNMENT

Andrew Koroma moved for adjournment at 8:07p.m. June Rokita-Kennedy seconded the motion. All voted aye. Motion carried.