

**WHITE OAK LIBRARY DISTRICT
MAY 28, 2024
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT 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, and June Rokita-Kennedy.

Absent: Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider.

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 April 23, 2024 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, and June Rokita-Kennedy. Nays - none. Motion carried.

CORRESPONDENCE – Scott Pointon received a letter dated May 16, 2024 from the States Attorney’s Office informing him that Board Member Kelly Schneider has not yet completed her Statement of Economic Interest filing that was due by May 1, 2024.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Corrected Treasurer’s Report for January 2024. Cash on hand as of January 1, 2024 was \$5,828,398.74. Income as of January 31, 2024 was \$96,942.81. Disbursements as of January 31, 2024 were \$1,985,907.00. There were no transfers/adjustments. Cash on hand as of January 31, 2024 was \$3,939,434.55.

Treasurer Gayle Crompton read the Corrected Treasurer’s Report for February 2024. Cash on hand as of February 1, 2024 was \$3,939,434.55. Income as of February 29, 2024 was \$26,520.67. Disbursements as of February 29, 2024 were \$433,395.85. There were no transfers/adjustments. Cash on hand as of February 29, 2024 was \$3,532,559.37.

Gayle Crompton moved the Board approve the Corrected January 2024 Treasurer’s Report and corrected February 2024 Treasurer’s Report, and the February bills as presented. June Rokita-Kennedy seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, and June Rokita-Kennedy. Nays - none. Motion carried.

Personal Property Replacement Tax received to date for FY 2023-2024 was \$635,865.29. The Lockport Township estimate for FY 2023-2024 is \$588,187.19.

2023 Levy Real Estate Distributions and Interest received to date was \$255,157.99. Percent received was 3.81%.

Additional information regarding interest rates – the PMA Investments Report was reviewed.

DIRECTOR'S REPORT

In addition to his written report Scott Pointon informed the Board that he has applied for \$3 million in funding through the office of U.S. Congresswoman Lauren Underwood. This money is part of the Community Project Funding and, if granted, will be used to build an addition onto the Crest Hill Branch. This addition will house the Outreach Department Office, storage, and garage for the Outreach vehicles.

OLD BUSINESS

BUILDING UPDATES

The concrete front steps at the Romeoville Branch were replaced. The landscape mulch was applied at all three branches.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF FY 2024/2025 SALARY SCALE

The Board members reviewed the proposed salary scale for fiscal year 2024/2025.

Nancy Hackett moved that the Board approve the Salary Scale for fiscal year 2024/2025 as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, and June Rokita-Kennedy. Nays - none. Motion carried.

APPROVAL OF MEETING DATE ORDINANCE 2024-208

The Board members reviewed the proposed Meeting Date Ordinance for fiscal year 2024/2025.

Gayle Crompton moved that the Board approve the Meeting Date Ordinance for fiscal year 2024/2025 as presented. Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, and June Rokita-Kennedy. Nays - none. Motion carried.

MEMBER'S CONCERNS/COMMENTS

Deanna Amann said she was happy to see that the number of circulations were up.

SERVING OUR PUBLIC 4.0 – Chapter 9 Reference and Reader's Advisory Services

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

ADJOURNMENT

Gayle Crompton moved for adjournment at 8:07p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.