

WHITE OAK LIBRARY DISTRICT
AUGUST 27, 2024
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL 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, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Kelly Schneider

Public in attendance: none

Staff present: Scott Pointon, Patti Sacco, and White Oak Library Foundation Liaison Pat Jarog.

PUBLIC COMMENTS – Pat Jarog spoke about the Library Foundation’s upcoming Bling Bling Sale. The Foundation has been collecting and sorting used jewelry, donated by the public, to sell at this fundraiser. This will be the third year for the sale. The Foundation has raised a combined total of over \$9,300 from the two previous sales. Pat Jarog invited the Board members to attend, or volunteer to work the sale. The fundraiser will be held on Friday September 20th 4:00 – 6:00pm, Saturday September 21st 10:00am – 3:00pm, and Sunday September 22nd 12:00 – 2:00pm.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the July 26, 2024 Regular Board Meeting Minutes as presented. Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

CORRESPONDENCE

Scott Pointon received a FOIA request from an individual on August 27, 2024 seeking information on expenditures, subcontractors, and staff. Scott Pointon was able to fulfill this request on the same day it was received.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for July 2024. Cash on hand as of July 1, 2024 was \$5,500,861.44. Income as of July 31, 2024 was \$338,614.28. Payroll disbursements as of July 31, 2024 were \$267,491.71. The payment of the July 2024 bills was \$675,305.56. The accounts payable as of July 31, 2024 was \$32,848.39. Cash on hand as of July 31, 2024 was \$4,929,526.84.

Gayle Crompton moved the Board approve the July 2024 Treasurer’s Report as presented, Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

Personal Property Replacement Tax received to date for FY 2024-2025 was \$84,323.21. The Lockport Township estimate for FY 2024-2025 has not yet been received.

2023 Levy Real Estate Distributions and Interest received to date was \$3,584,141.38. Percent received was 53.46%.

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

DIRECTOR’S REPORT

There was no addition to Scott Pointon’s written report.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon reported that he is looking for a new HVAC contractor to do maintenance at each of the Branches when needed.

DISCUSSION OF BUDGET INCREASE IN FY 2025/2026

The Board discussed the option of putting a referendum on the ballot in the near future.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS – none.

MEMBERS CONCERNS/COMMENTS

Deanna Amann expressed her appreciation for the changes Katherine Nelson was able to make to the Treasurer’s Report.

SERVING OUR PUBLIC 4.0 – Chapter 12 Standards for Illinois Public Libraries 2020 Edition

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

ADJOURNMENT

Ann Lopez-Caneva moved for adjournment at 8:20p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.