

**WHITE OAK LIBRARY DISTRICT  
SEPTEMBER 24, 2024  
6:30 PM PUBLIC HEARING  
REGULAR BOARD MEETING @ 7:00 PM  
CREST HILL BRANCH**

**CALL TO ORDER**

President Deanna Amann called to order the Public Budget and Appropriations Hearing at 6:30pm.

Public in attendance: none

*Gayle Crompton moved for adjournment of the Hearing at 7:00pm. Nancy Hackett seconded the motion. All voted aye. Motion carried.*

**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, June Rokita-Kennedy, and Kelly Schneider.

Absent: none

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 August 27, 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, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Motion carried.*

**CORRESPONDENCE:** none

**TREASURER'S REPORT**

Treasurer Gayle Crompton read the Treasurer's Report for August 2024. Cash on hand as of August 1, 2024 was \$4,929,526.84. Income as of August 31, 2024 was \$385,321.59. Payroll disbursements as of August 31, 2024 were \$399,766.38. The payment of the August 2024 bills was \$136,482.26. The accounts payable as of August 31, 2024 was \$42,502.65. Cash on hand as of August 31, 2024 was \$4,821,102.44.

*Gayle Crompton moved the Board approve the August 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, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Motion carried.***

Personal Property Replacement Tax received to date for FY 2024-2025 was \$100,051.16. The Lockport Township estimate for FY 2024-2025 is \$366,426.82.

2023 Levy Real Estate Distributions and Interest received to date was \$3,916,260.23. Percent received was 58.41%.

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

## **DIRECTOR'S REPORT**

In addition to Scott Pointon's written report he reported to the Board that the White Oak Library Foundation's Bling Bling Sale was a huge success, raising \$13,600 in proceeds.

Scott Pointon proposed that the March 20, 2025 Board meeting be moved from the Lockport Branch to the Crest Hill Branch due to the Spring Open House Event that will be held at the Lockport Branch that day. The Board members agreed to the change.

## **OLD BUSINESS**

### **BUILDING UPDATES**

Scott Pointon reported that the fire alarm panel at the Crest Hill Branch is still not working correctly and may need to have the motherboard replaced.

### **APPROVAL OF RESOLUTION 2024/09-01**

*Gayle Crompton moved the Board approve Resolution No.2024/09-01- Resolution of the Board of Library Trustees of the White Oak Library District, Will County, Illinois, submitting a Proposition to the Voters at the Consolidated Election to be held on April1,2025, to Increase the Limiting Rate under the Illinois Property Tax Extension Limitation Law for the White Oak Library District, Will County, Illinois, by: an additional amount equal to 0.0286% above the limiting rate for levy year 2023 and be equal to 0.208% of the equalized assessed value of the taxable property therein for levy year 2025.*

***Nancy Hackett seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Abstained - Andrew Koroma, and Kelly Schneider. Motion carried.***

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

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

## **NEW BUSINESS**

### **APPROVAL OF THE BUDGET & APPROPRIATIONS ORDINANCE**

The Board reviewed the fiscal year July 1, 2024 to June 30, 2025 Budget and Appropriations Ordinance of the White Oak Library District, Will County, Illinois.

***Ann Lopez-Caneva moved to approve the Budget & Appropriations Ordinance; Kelly Schneider seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Abstained - Andrew Koroma. Motion carried.***

APPROVAL OF 2 MILS LEVY ORDINANCE

The Board reviewed Ordinance No. 2024-210 fiscal year July 1, 2024 to June 30, 2025 Ordinance of the Board of Trustees of the White Oak Library District, Will County, Illinois, determining to levy an additional Library tax.

*Ann Lopez-Caneva moved to approve the 2 Mils Levy Ordinance; June Rokita-Kennedy seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, June Rokita-Kennedy, and Kelly Schneider. Nays - none. Abstained - Andrew Koroma. Motion carried.*

MEMBERS CONCERNS/COMMENTS

Deanna Amann expressed her gratitude for the time and energy the White Oak Library Foundation members put into the Bling Bling Sale.

SERVING OUR PUBLIC 4.0 – Chapter 13 Marketing, Promotion, and Collaboration

The Board reviewed the standards in question and determined the Library Board members need to schedule a tour of each of the three Branches.

ADJOURNMENT

*Kelly Schneider moved for adjournment at 8:00p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.*