

**WHITE OAK LIBRARY DISTRICT
OCTOBER 22, 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, and Ann Lopez-Caneva. June Rokita-Kennedy arrived at 7:30pm.

Absent: Andrew Koroma and Kelly Schneider.

Public in attendance: Lewis University students Kyle Bledsoe and Justin Kemp.

Staff present: Scott Pointon and Patti Sacco

PUBLIC COMMENTS: none

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the September 24, 2024 Regular Board Meeting Minutes as presented. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. Nays - none. Motion carried.

CORRESPONDENCE: none

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for September 2024. Cash on hand as of September 1, 2024 was \$4,821,102.44. Income as of September 30, 2024 was \$2,654,684.35. Payroll disbursements as of September 30, 2024 were \$269,278.18. The payment of the September 2024 bills was \$121,347.43. The accounts payable as of September 30, 2024 was \$44,344.63. Cash on hand as of September 30, 2024 was \$7,040,816.55.

Gayle Crompton moved the Board approve the September 2024 Treasurer’s Report as presented, Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, and Ann Lopez-Caneva. 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 \$6,521,901.59. Percent received was 97.27%.

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

DIRECTOR’S REPORT

In addition to Scott Pointon's written report he shared with the Board the information he learned about bookmobiles at the Association of Bookmobile and Outreach Services conference he attended this month.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon reported that the battery in the fire alarm panel at the Crest Hill Branch was replaced and the system seems to be working now.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF THE UPDATED MEETING ROOM POLICY

The Board reviewed the proposed update, Item M, of the Meeting Room Policy.

Ann Lopez-Caneva moved to approve the updated Meeting Room Policy; Gayle Crompton seconded the motion. Roll call indicated: Ayes – Deanna Amann, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and June Rokita-Kennedy. Nays - none. Motion carried.

MEMBERS CONCERNS/COMMENTS

Gayle Crompton conveyed that the new color-coded system that Business Manager Katherine Nelson created makes it so much easier to navigate the financial reports.

Deanna Amann expressed her appreciation for the time and effort the Romeoville staff put into creating the awesome Halloween Haunted House. Scott Pointon mentioned that the Romeoville Circulation Supervisor Lisa Majewski was the creative force behind it all.

SERVING OUR PUBLIC 4.0 – Chapter 1 Core Standards and Chapter 2 Governance

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 7:55p.m. June Rokita-Kennedy seconded the motion. All voted aye. Motion carried.