

**WHITE OAK LIBRARY DISTRICT
DECEMBER 17, 2024
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:04p.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 and Patti Sacco.

PUBLIC COMMENTS – Scott Pointon recently received a call from a patron who is new to the area. She was concerned that because the Library District does not close for Martin Luther King Day and Juneteenth, that the district was not honoring those holidays. Scott Pointon assured her by being open we can provide relevant programs and learning opportunities for the public.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the November 19, 2024 Regular Board Meeting Minutes as presented. June Rokita-Kennedy 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 - none.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for November 2024. Cash on hand as of November 1, 2024 was \$6,828,087.39. Income as of November 30, 2024 was \$107,293.66. Disbursements as of November 30, 2024 were \$272,571.36. The payment of the November 2024 bills was \$144,680.99. The accounts payable as of November 30, 2024 was \$35,081.29. Cash on hand as of November 30, 2024 was \$6,483,047.41.

Gayle Crompton moved the Board approve the November 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 for FY 2024-2025 was \$164,356.84. The Lockport Township estimate for FY 2024-2025 is \$366,426.82.

2023 Levy Real Estate Distributions and Interest received to date was \$6,592,219.78. Percent received to date is 99.04%.

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

DIRECTOR’S REPORT

In addition to his written report Scott Pointon talked about the Statistical Facts Sheet that he created to clarify to the Board how the library’s statistics are reported and calculated.

OLD BUSINESS

BUILDING UPDATES

Scott Pointon reported that something went wrong with the electronics in the fire alarm panel at the Crest Hill branch. It has been fixed and the repair was not as extensive as they first thought, which saved the district approximately \$5,000.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

Scott Pointon presented the proposed 2025 Holiday Schedule to the Board which cited the same holidays as last year.

Nancy Hackett moved the Board approve the 2025 WOLD Holiday Schedule as presented, Ann Lopez-Caneva 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.

MEMBER’S CONCERNS/COMMENTS – none.

SERVING OUR PUBLIC 4.0 – Chapter 4 – Access

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

ADJOURNMENT

Ann Lopez-Caneva moved for adjournment at 7:27p.m. Andrew Koroma seconded the motion. All voted aye. Motion carried.