

**WHITE OAK LIBRARY DISTRICT  
JANUARY 28, 2025  
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, Andrew Koroma, Ann Lopez-Caneva, and June Rokita-Kennedy.

Absent: Kelly Schneider.

Public in attendance: Library Foundation Board Secretary, Maureen Mulville.

Staff present: Scott Pointon and Patti Sacco.

**PUBLIC COMMENTS**

Maureen Mulville spoke to the Library Board about the Citizens Campaign Committee. She mentioned that the committee members are very excited to get started creating postcards and fliers to promote the information about the referendum, they will focus on getting them out to the large senior living communities within the Library District. The Committee will also promote the referendum via social media posts, newspapers, and community centers. Nancy Hackett suggested the Committee meet with the Romeoville Golden Agers group.

**MINUTES**

Board members reviewed the minutes.

***Gayle Crompton moved to approve the December 17, 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**

Scott Pointon reported that the Lockport restaurant Lock & Mule will host a fundraiser for the Foundation on Wednesday, February 5, 2025. They will donate to the Foundation 10% of all their proceeds from 5:00pm – 9:00pm.

**TREASURER’S REPORT**

Treasurer Gayle Crompton read the Treasurer’s Report for December 2024. Cash on hand as of December 1, 2024 was \$6,483,047.41. Income as of December 31, 2024 was \$114,343.65. Disbursements as of December 31, 2024 were \$274,915.49. There was an adjustment of \$5,248.44. Cash on hand as of December 31, 2024 was \$6,212,338.15.

***Gayle Crompton moved the Board approve the December 2024 Treasurer’s Report 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.***

Personal Property Replacement Tax received to date for FY 2024-2025 was \$184,475.24. The Lockport Township estimate for FY 2024-2025 is \$366,426.82.

2023 Levy Real Estate Distributions and Interest received to date was \$6,689,916.62. Percent received to date is 99.78%.

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

### **DIRECTOR’S REPORT**

In addition to his written report Scott Pointon happily announced that Guadalupe Perez has verbally accepted the Spanish Community Liaison position. He mentioned that she currently works as a Family and Community Liaison for the Valley View School District, and she lives in Romeoville.

Scott Pointon added to his written report under Facilities News, that 6 companies took packets from the Dewberry Architects meeting on Tuesday, January 28th.

### **OLD BUSINESS - none**

### **NEW BUSINESS**

Scott Pointon proposed a few changes to the Personnel Policy to clarify items that may not have been clear to staff.

*Ann Lopez-Caneva moved to approve the revised Personnel Policy 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.*

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

### **MEMBER’S CONCERNS/COMMENTS**

### **SERVING OUR PUBLIC 4.0 – Chapter 5 – Building Infrastructure and Maintenance**

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

### **ADJOURNMENT**

*June Rokita Kennedy moved for adjournment at 7:50p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.*