

**WHITE OAK LIBRARY DISTRICT
FEBRUARY 25, 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 and Lewis University student Jaryse Sessions.

Staff present: Scott Pointon, Patti Sacco, and Spanish Community Liaison Guadalupe Perez.

PUBLIC COMMENTS

Maureen Mulville gave an update to the Library Board about the Citizens Campaign Committee. She provided a copy of the “Vote Yes” flier that the Committee will distribute via social media, door to door, and at community meetings. In March the Committee will focus on talking to voters, attending meetings, and mailing “Vote Yes” postcards to people in apartment complexes and single-family homes.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the January 28, 2025 Regular Board Meeting Minutes 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.

CORRESPONDENCE

Scott Pointon received a thank you note from former White Oak Library Business Manager Debra Chapp for the flowers sent from the Library and the Library Board after her mother died.

TREASURER’S REPORT

Treasurer Gayle Crompton read the Treasurer’s Report for January 28, 2025. Cash on hand as of January 1, 2025 was \$6,212,338.15. Income as of January 31, 2025 was \$80,047.18. Disbursements as of January 31, 2025 were \$409,429. The payment of the January 2025 bills was \$1,860,233.44. There was an adjustment of \$14,254.89. Cash on hand as of January 31, 2025 was \$4,036,977.77.

Gayle Crompton moved the Board approve the January 2025 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 \$237,874.52. 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 introduced Spanish Community Liaison, Guadalupe Perez to the Board. She greeted the Board and told them a little of her professional background and her goals in this position. Scott Pointon also reported that he was contacted by the new Will County Clerk who told him that the County will not be deploying any drop boxes for mail in ballots as they have done in the past. The issue of the lost White Oak Library Executive Session Recorded Minutes was discussed. The Library Board agreed to put to a vote to officially declare that these minutes are lost. Scott Pointon will put this item on the agenda for the March 25, 2025 Board Meeting.

OLD BUSINESS

Scott Pointon also shared that Dewberry Architects reported to him that the reason no bids were turned in for the audio/visual project was because the AV companies were concerned about taking on the job knowing that the Library did not want to update the original speakers located throughout the buildings. The contractors thought this might be a liability for them should something happen to the speakers while they are installing the new equipment. Scott Pointon agreed to not make the contractor responsible for any damage done to the existing speakers. The new pre-bid meeting is scheduled for the morning of March 13th and bids will be opened on March 27th.

NEW BUSINESS - none

EXECUTIVE SESSION – Real Property – none needed.

MEMBER'S CONCERNS/COMMENTS

SERVING OUR PUBLIC 4.0 – Chapter 6 – Safety

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

ADJOURNMENT

Gayle Crompton moved for adjournment at 7:55p.m. Nancy Hackett seconded the motion. All voted aye. Motion carried.