

STATE OF ILLINOIS)
COUNTY OF COOK) SS RESOLUTION NO. 2024-03
COUNTY OF DUPAGE)

CERTIFICATE

I, the undersigned do hereby certify that I am the duly qualified and acting Secretary of the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, and as such official I am the keeper of the records and files of the Board of Library Trustees of said Library District.

I do further certify that the foregoing is a full, true, and complete copy of a resolution presented, passed and recorded by said Board at a regular meeting at which a quorum was present held pursuant to the Illinois Open Meetings Act held on the 10th day of April, 2024, entitled:

**RESOLUTION NO. 2024-03
RESOLUTION TO PARTICIPATE IN THE PUBLIC LIBRARY
NON-RESIDENT SERVICES PROGRAM**

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 10th day of April, 2024.

/s/ Mike Harrington
Secretary, Board of Library Trustees
Roselle Public Library District,
DuPage and Cook Counties, Illinois

(S E A L)

**ROSELLE PUBLIC LIBRARY DISTRICT
RESOLUTION NO. 2024-03**

**RESOLUTION TO PARTICIPATE IN THE PUBLIC LIBRARY
NON-RESIDENT SERVICES PROGRAM FOR 2024/2025 FISCAL YEAR.**

WHEREAS, the Roselle Public Library District must file on or before May 31, 2024, with the Reaching Across Illinois (RAILS) Library System whether the District will participate in the Public Library Non-Resident Services Program for 2024/2025 fiscal year;

WHEREAS, pursuant to the "Public Library Non-Resident Services Act" (23 Ill. Adm. Code 3050), the Roselle Public Library District Board of Trustees must take formal action on participation in the program and notify the Reaching Across Illinois (RAILS) Library System within thirty (30) days.

NOW, THEREFORE, BE IT RESOLVED and determined by the Board of Trustees of the Roselle Public Library District that the Library will participate in the Public Library Non-Resident Services Program for 2024/2025 fiscal year, July 1, 2024– June 30, 2025.

RESOLVED, that eligible non-residents may purchase a card to use the Roselle Public Library District. The cost of the card for homeowners is based on the

"Tax Bill" method which assigns cost based on the assessed valuation multiplied by the current Roselle Library District Tax Rate and for renters it is based on 15% of the patron's monthly rent. The non-resident library card shall accord the non-resident library cardholder all the services the Roselle Public Library District provides to its residents including reciprocal borrowing privileges.

FURTHER RESOLVED, pursuant to Public Act 102-0843, an amendment to the Public Library District Act from 2022, that the fee for non-residents shall be waived for persons under the age of 18 who reside in areas without public library service adjacent to the Roselle Public Library District and that such privileges as are accorded shall replace those granted by the Cards for Kids Act and Medinah Student card programs. As this fee waiver is intended to grant library materials access to unserved students who have not yet reached the age of majority, additional policy and procedures may be recommended and/or developed by library staff in order to administer these cards in a fair and equitable manner.

RESOLUTION NO. 2024-03

Adopted this 10th day of April, 2024.

The roll was called with the following results:

AYES: Barnes, Baumgart, Harrington, Nasiadka, Smith, Timan

NAYS:

ABSTAIN:

ABSENT: Harold

APPROVED:

/s/ Katie Smith

President, Board of Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL

(S E A L)

ATTEST:

/s/ Mike Harrington

Secretary, Board of Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL