

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE COFFEE WITH THE BOARD EVENT  
JANUARY 13, 2024**

**CALL TO ORDER**

The event began at 10:30 a.m.

**PRESENT**

Three (3) Trustees were present for the event: President, Katie Smith; Trustee, Len Baumgart; and Trustee, Roxee Timan. Executive Director, Samantha Johnson; Access Service Manager, John Rimer and Business & Operations Manager, Karen Delgadillo were present. Nine (9) residents were also in attendance.

**TOPICS DISCUSSED**

- Program offerings for children discussed and other Library Youth Services spaces and experiences shared.
- Opportunity to expand on program offerings with some of the ideas shared and expressed interests in engagement of youth sports such as March Madness or Battle of the Books.
- Discussed the heat being out that week and ongoing building needs.
- Upcoming library communication and campaign dates questioned for tentative November 2024 Referendum.
- Upcoming joint meeting with The Village of Roselle and Library District to discuss possible new location solution for the Library development at 233 E. Maple Ave (formerly owned by Trinity Church).
- Ideas discussed on various channels to communicate different facts about the Library such as the differences of the Library Foundation and the Friends of the Library.
- Expand on the communication channels for volunteer opportunities for the Friends of the Library especially for the Book Sale with texts, social media, and weekly newsletter.
- Interests expressed for The Village of Roselle website to be used to promote and market events of the Library more frequently and on the forefront of their calendar of events.
- Compared our Library's look and feel not being as superior in comparison to many other locations.
- Broaden and strengthen the campaign communication on all the other offerings of the Library such as: Wills/Trusts resources for parents before sending children off to college, *Daily Herald* copies, other free resources, book clubs, and regularly scheduled activities.
- Gauged what the public wanted to see in a future library design at the Maple Ave/former Trinity location.

**ADJOURNMENT**

The event concluded at 12:00 p.m.

/s/ Mike Harrington

Minutes Approved: Secretary

2/14/2024

Date