

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JANUARY 14, 2026**

CALL TO ORDER

President Baumgart called the meeting to order at 8:03 p.m.

PRESENT

Seven (7) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Michael Harrington; Treasurer, Christina Dabrowski; Secretary, Monika Nasiadka; Trustee, Terrell Barnes; Trustee, Ashley Cook; and Trustee, Barbara Murray.

Staff present were: Executive Director, Samantha Johnson; Business and Operations Manager, Karen Delgadillo; Access Services Manager, John Rimer; and Adult & Teen Services Manager, Maureen Garzaro; and Youth Services Manager, Alea Perez.

One (1) member of the public was present.

ABSENT

None.

BUILDING & PLANNING COMMITTEE

a. Construction Project Updates

Executive Director Johnson presented the updated bid schedule timeline with the Trustees. Quotes for owner furnished items like the new building's phone system, access and security are currently being solicited.

b. Board Meeting Dates in 2026

Executive Director Johnson presented options for the Board to consider moving meeting back a week each month. After discussion about other scheduling obligations, the trustees were in favor of moving regular Board meetings to third Thursday of the month starting in March 2026.

c. Draft NIMEC Power Bid Resolution

Executive Director Johnson presented the draft of the NIMEC Power Bid Resolution to the Trustees for review.

d. Draft Sourcewell Resolution

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Executive Director Johnson presented a draft of the Sourcewell Resolution to the Trustees for review that may be used for security and access controls for the new facility.

e. Quarterly Strategic Plan Update

Executive Director Johnson shared the quarterly strategic plan update with the Trustees.

BUDGET AND FINANCE COMMITTEE

a. Investment Update

Executive Director Johnson presented the final quarter of 2025 report summarizing investments and performance.

EXECUTIVE DIRECTOR COMMENTS

There were no comments from the Executive Director.

CITIZEN COMMENTS/QUESTIONS

There were no questions.

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

/s/ Monika Nasiadka
Minutes Approved: Secretary

2/11/26
Date