

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
JANUARY 24, 2024, AT 7:00 P.M  
CONFERENCE ROOM**

**CALL TO ORDER**

President Smith called the meeting to order at 7:00 p.m.

**PRESENT**

Four (4) Trustees were present at the start of the meeting: President, Katie Smith; Treasurer, Monika Nasiadka; Secretary, Michael Harrington; and Trustee, Len Baumgart.

Trustee Sue Harold, was present virtually at the start of the meeting but was not eligible for remote attendance per the Remote Attendance Policy.

Vice President Terrell Barnes arrived at 7:18 p.m. Five (5) total Trustees were in attendance for the meeting at this point.

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

**ABSENT**

One (1) Trustee was absent: Trustee, Roxee Timan

**ADOPTION OF AGENDA**

Trustee Baumgart moved to adopt the agenda as presented. The motion was seconded. A voice vote was conducted with all voting aye. The motion was approved.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF STATEMENT OF WORK WITH OUTSOURCE SOLUTIONS GROUP**

Treasurer Nasiadka moved to approve the Statement of Work with Outsource Solutions Group (OSG) as presented. The motion was seconded. A roll call produced the following results:

AYES: Baumgart, Harrington, Nasiadka, Smith  
NAYS: None  
ABSTAIN: None  
ABSENT: Barnes, Timan, Harold

The motion was approved.

### **EXECUTIVE SESSION**

President Smith made a motion at 7:04 p.m. to enter Executive Session per the Open Meetings Act for the Purpose of Discussing the Purchase or Lease of Real Property for the Use of the Public Body, Including Whether a Parcel Should be Acquired (ILCS 120/2(c)(5)). The motion was seconded.

A roll call produced the following results:

AYES: Baumgart, Harrington, Nasiadka, Smith  
NAYS: None  
ABSTAIN: None  
ABSENT: Barnes, Timan, Harold

The motion was approved.

### **RESUME OPEN SESSION**

Secretary Harrington motioned to resume Open Session. The motion was seconded. A roll call produced the following results:

AYES: Barnes, Baumgart, Harrington, Nasiadka, Smith  
NAYS: None  
ABSTAIN: None  
ABSENT: Harold, Timan

The motion was approved.

### **CONTINUED DISCUSSION ON BUILDIG MASTER PLAN NEXT STEPS**

Trustees reviewed and discussed follow up items from the Special Joint Meeting of The Village of Roselle and Roselle Public Library District Boards of Trustees for the 233 W. Maple Avenue/Former Trinity Property redevelopment, including:

- Executive Director Johnson is to submit a Letter of Interest to the Village of Roselle Board as soon as possible.
- Trustees outlined questions for the architects related to timeline, deliverables, costs, and other needs to proceed with additional concepts at the Maple Avenue location.
- Continuing to work toward a November referendum at the earliest, and what communications and public input opportunities needs to be arranged in the near future.

**CITIZEN COMMENTS/QUESTIONS**

There were no comments/questions.

**ADJOURNMENT**

Trustee Baumgart moved to adjourn the meeting at 8:30 p.m. The motion was seconded. A voice roll call was conducted with all present in favor. The motion was approved.

/s/ Mike Harrington  
Minutes Approved: Secretary

2/14/2024  
Date