

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 11, 2026**

**CALL TO ORDER**

President Baumgart called the meeting to order at 7:51 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 AND PLANNING COMMITTEE**

a. Construction Project Update

Executive Director Johnson provided an update on the new library project. As part of the permitting process, the Village raised a concern pertaining to storm water calculations. A meeting is scheduled with our design team and Village staff and consultants to discuss this in more detail and work toward a solution as quickly as possible.

Executive Director Johnson reminded the Trustees of the upcoming bid opening meeting on 3/3 to be held at the Village Hall.

**POLICY COMMITTEE**

a. Review Trustee Bylaws

Executive Director Johnson reviewed the current Trustee Bylaws with the Trustees to discuss proposed changes. The Trustees provided input making recommendations for updates and would like to incorporate additional language detailing the process for interviewing when there are vacancies.

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**BUDGET AND FINANCE COMMITTEE**

a. Budget Planning 2026-2027

Executive Director Johnson presented the budget planning timeline to the Trustees including a year-to-date review and expected estimated revenues for the upcoming 2026-2027 fiscal year.

**EXECUTIVE DIRECTOR COMMENTS**

Executive Director Johnson shared the invitation for the upcoming Volunteer Appreciation Luncheon on April 18<sup>th</sup>. Additionally, she shared an update to the Trustees regarding the late disbursements of Cook County Property Taxes and the impact of delayed payments on public libraries.

**CITIZEN COMMENTS/QUESTIONS**

There were no questions.

**ADJOURNMENT**

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

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Minutes Approved: Secretary

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Date