

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEES MEETING
FEBRUARY 12, 2025 AT 7:00 P.M**

CALL TO ORDER

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

PRESENT

Seven (7) Trustees were present at the start of the meeting: President, Katie Smith; Vice President, Terrell Barnes, Secretary, Michael Harrington; Treasurer, Monika Nasiadka; Trustee Len Baumgart; Trustee Sue Harold; and Trustee, Rich Karpinski.

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

ABSENT

There were no Trustees absent.

ADOPTION OF AGENDA

Treasurer Nasiadka 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.

CONSENT AGENDA

- a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 1/08/25
 - ii. Minutes of the Committee of the Whole Meeting Dated 1/08/25

- b. Approval of Expenditure Warrants
 - i. Bill List for 1/23/25 in the Amount of \$64,184.38
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 2/3/25 in the Amount of \$14,944.55
 - iii. Bill List for 2/12/25 in the Amount of \$24,414.90

iv. Payroll Dated 1/15/25 and 1/31/25

c. Approve Disposition of Matured CD at Itasca Bank & Trust

Trustee Karpinski moved to approve the Consent Agenda as presented. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

TREASURER'S REPORT

Executive Director Johnson reviewed the monthly report. There were no questions from the Trustees.

Treasurer Nasiadka moved to approve the Treasurer's Report. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

CORRESPONDENCE

Chamber of Commerce E-News

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Johnson presented her monthly report, which is included as Exhibit A.

PRESIDENT'S REPORT

a. Trustee's Report

Executive Director, Johnson forwarded the Trustees information pertaining to upcoming ILA Trustee Forum Spring Webinars.

b. Friends of the Library

The Friends of the Library Book Sale in the beginning of February did well raising approximately \$2,600 on the first day.

NEW BUSINESS

- a. Approve Ordinance 2025-1, An Ordinance providing for the issue of not to exceed \$22,000,000 General Obligation Library Bonds for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof

Vice President Barnes moved to approve Ordinance 2025-1, An Ordinance providing for the issue of not to exceed \$22,000,000 General Obligation Library Bonds for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- b. Approve Resolution 2025-1, a Resolution Authorizing the Executive Director to enter into a contract for the purpose of electricity from the lowest cost provider through the Northern Illinois Municipal Electric Collaborative Bid Process.

Trustee Harold moved to approve Resolution 2025-1, a Resolution authorizing the Executive Director to enter into a contract for the purpose of electricity from the lowest cost provider through the Northern Illinois Municipal Electric Collaborative Bid Process. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- c. Approve Proposal from Shales McNutt Construction for Construction Management Services for New Library Project.

Treasurer Nasiadka moved to approve the proposal from Shales McNutt Construction for Construction Management Services for the new Library project. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- d. Approve Design Proposal for Website Redesign Project not to exceed \$40,000.

Treasurer Nasiadka moved to approve the design proposal for the website redesign project not to exceed \$40,000. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- e. Appoint Trustee Baumgart as Building & Planning Committee Chairperson

Trustee Harold made a motion to appoint Trustee Len Baumgart to serve as the Building & Planning Committee Chairperson for the Board. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

CITIZEN COMMENTS/QUESTIONS

There were no citizen comments or questions.

ADJOURNMENT

President Smith moved to adjourn the meeting at 7:35 p.m. All trustees were in favor.

Minutes Approved: Secretary

Date

Exhibit A