

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE BOARD RETREAT
FEBRUARY 22, 2025**

LOCATION: ROSELLE PARK DISTRICT 10 N. ROSELLE ROAD

CALL TO ORDER

The event began at 10:00 a.m.

PRESENT

Six (6) Trustees were present at the start of the meeting: President, Katie Smith; Vice President Terrell Barnes; Treasurer, Monika Nasiadka; Secretary, Michael Harrington; Trustee, Rich Karpinski and Trustee, Len Baumgart.

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.

Also in attendance were John Shales and Chris Damsch from SMC Construction Services; Dan Pohrte and Tiffany Nash of Product Architecture + Design; Consolidated Election Board candidates Ashley Cook and Barbara Murray.

TOPICS DISCUSSED

- Building Project Overview Discussion with Architecture and Construction Management Team
- Construction Management Team Overview
- Building Project Schedule
- Design Meetings & Schedule
- Strategic Plan 2022-2025 Review
- Planning for Strategic Plan Update/Extension 2026-2027

The retreat concluded at 2:40 p.m.

Minutes Approved: Secretary

Date