

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
APRIL 09, 2025**

CALL TO ORDER

President Smith called the meeting to order at 7:32 p.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, Len Baumgart; and Trustee Sue Harold.

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

There were three (3) members from the public also present.

ABSENT

One (1) Trustee was absent, Trustee, Rich Karpinski.

BUILDING & PLANNING COMMITTEE

a. Upcoming Public Input Opportunities

The trustees confirmed the following dates for the next community input sessions: 4/15; 4/25; and 5/05.

BUDGET & FINANCE COMMITTEE

a. Q1 2025 Investment Report

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

b. Review Budget Draft 2 for 2025-2026

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Executive Director Johnson presented the second draft of the FY 2025 – 2026 working budget. There were no questions from trustees on this draft.

PERSONNEL COMMITTEE

a. Annual Executive Director Evaluation Process Review

Vice President Barnes recommended an executive session to be scheduled during the May Committee meeting to conduct the annual Executive Director evaluation process review.

EXECUTIVE DIRECTOR COMMENTS

There were no comments from the Executive Director.

PUBLIC COMMENT/QUESTIONS

There were no public comments.

ADJOURNMENT

President Baumgart moved to adjourn the meeting at 8:05 p.m. All were in favor.

/s/ Mike Harrington

5/14/2025

Minutes Approved: Secretary

Date