

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE CHAT WITH THE BOARD EVENT
APRIL 24, 2024**

CALL TO ORDER

The event began at 6:00 p.m.

PRESENT

Four (4) Trustees were present for the event: President, Katie Smith; Vice President, Terrell Barnes; Trustee, Len Baumgart; and Trustee, Sue Harold. Executive Director, Samantha Johnson, Business & Operations Manager, Karen Delgadillo and Access Services Manager, John Rimer, were also present. Throughout the hour, a total of five (5) members of the public joined to chat with the Board.

TOPICS DISCUSSED

- The concepts for a potential new library campus on Maple Avenue, including current library building size compared to the proposed new building campus and how additional square footage will be used to benefit the community; floor layouts; and water/floodplain map for potential new building.
- Library Board plans for another referendum, with attendees sharing recommendations for how to engage in a broader messaging campaign during a second attempt, including more information on tax impacts and positive thoughts about November.
- Board plans for more community input sessions related to the proposal for a new building.
- Upcoming library programming on raising chickens, in relation to the Village ordinance on chickens under consideration.
- General appreciation for library programs, including art/maker programs.

ADJOURNMENT

The event concluded at 7:00 p.m.

/s/ Mike Harrington
Minutes Approved: Secretary

5/8/2024
Date