

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
APRIL 24, 2024, AT 7:00 P.M**

CALL TO ORDER

President Smith called the meeting to order at 7:01 p.m.

PRESENT

Six (6) Trustees were present at the start of the meeting: President, Katie Smith; Vice President, Terrell Barnes; Treasurer, Monika Nasiadka; Trustee, Len Baumgart; Trustee Sue Harold; and Trustee, Roxee Timan.

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.

ABSENT

Secretary, Michael Harrington was absent.

ADOPTION OF AGENDA

Vice President Barnes 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.

CONTINUED DISCUSSION ON BUILDING MASTER PLAN NEXT STEPS, OBJECTIVES, AND PRIORITIES

A. Status Updates

Executive Director Johnson provided further updates on due diligence progress and reviewed the conflict waiver that was prepared by the Library's Attorney and forwarded for Board approval.

B. Timeline Review

Executive Director Johnson presented a draft timeline for the rest of the calendar year with key dates for the Board, including public input sessions and the process for filling Trustee Timan’s upcoming vacancy.

Trustee Baumgart left the room at 7:03 p.m. and returned at 7:22 p.m.

A. MOTION TO AUTHORIZE THE BOARD PRESIDENT TO EXECUTE A CONFLICT WAIVER REGARDING ATTORNEY REPRESENTATION

Treasurer Nasiadka made a motion to authorize the Board President to execute a conflict waiver regarding attorney representation. The motion was seconded. A roll call produced the following results:

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

DIRECTOR COMMENTS

- i. Executive Director Johnson reminded trustees about the upcoming Bockfest Parade on Saturday, April 27th.
- ii. The Board Self Evaluation Process is due in May. Executive Director Johnson proposed sending a survey as previously conducted last year unless the Trustees have recommended changes to the process. There were no further changes requested by the Trustees.
- iii. Brand Refresh Project updates were reviewed, and the presented logo options were discussed amongst the Trustees – with Option 1 as the leading favorite.
- iv. The Q4 2024 Investment Report was presented.

CITIZEN COMMENTS/QUESTIONS

There were no citizen comments or questions.

ADJOURNMENT

Board President Smith moved to adjourn the meeting at 7:28 p.m. All trustees were in favor.

/s/ Mike Harrington
Minutes Approved: Secretary

5/8/2024
Date