

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
MAY 14, 2025**

CALL TO ORDER

President Smith called the meeting to order at 7:25 p.m.

Five (5) Trustees were present at the start of the meeting: President, Katie Smith; Vice President, Terrell Barnes; Treasurer, Monika Nasiadka; Secretary, Michael Harrington; and Trustee, Sue Harold.

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

Also in attendance were: Dan Pohrte and Tiffany Nash of Product Architecture + Design; and John Shales and Chris Damsch from SMC Construction Services.

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

ABSENT

Two (2) Trustees were absent: Trustee, Len Baumgart; and Trustee, Rich Karpinski.

BUILDING & PLANNING COMMITTEE

a. New Library Project Update

I. Budget Review

John and Chris from SMC Construction Services presented a review of the first budget review for the new building construction. They highlighted possible alternatives for some of the design elements that may need to be refined during the next budget review in the upcoming months.

II. Updated Renderings

Dan Pohrte and Tiffany Nash of Product Architecture + Design shared updated renderings with the Trustees. The Trustees shared their feedback on the renderings

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specific to the Lobby area. Sample materials were also shared with the Trustees for their input.

BUDGET & FINANCE COMMITTEE

a. Review Final Working Budget Draft for 2025-2026

Executive Director Johnson presented the final working budget for FY 2025-2026. There were no questions from the Trustees.

b. Review First Draft B&A Ordinance for 2025-2026

Executive Director Johnson presented the first draft of the Budget & Appropriations Ordinance FY 2025 – 2026. There were no questions from trustees on this draft.

PERSONNEL COMMITTEE

a. Executive Session per 5 ILCS 120/2 (c)(1) to Conduct the Annual Executive Director Evaluation.

Treasurer Nasiadka made the motion to enter closed session at 8:15 p.m. for the purpose to conduct the annual Executive Director evaluation. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

b. Motion to End Executive Session and Resume the Public Meeting

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President Smith made the motion to end the executive session and adjourn the public meeting at 8:55 p.m. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

/s/ Monika Nasiadka

Minutes Approved: Secretary

6/11/25

Date