

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
MAY 14, 2025, AT 7:00 P.M**

CALL TO ORDER

President Smith called the meeting to order at 7:00 p.m.

PRESENT

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.

ADOPTION OF AGENDA

Trustee Harold 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 were no comments from the public.

CONSENT AGENDA

- a. Secretary's Report
 - i. Minutes of the Regular Meeting Dated 4/09/2025
 - ii. Minutes of the Committees of the Whole Meeting Dated 4/09/2025

- b. Approval of Expenditure Warrants
 - i. Bill List for 4/25/25 in the Amount of \$62,955.60.

- ii. Bill List for Electronic Funds Transfer to IMRF Dated 5/02/25 in the Amount of \$13,441.44.
- iii. Bill List for 5/14/25 in the Amount of \$54,579.07
- iv. Payroll Dated 4/15/25 and 4/30/25

Vice President Barnes moved to approve the Consent Agenda as presented. 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.

TREASURER'S REPORT

Executive Director Johnson highlighted the Library is just about wrapping up the FY 24/25 and all anticipated revenue is received.

Vice President Barnes moved to approve the Treasurer's Report. 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.

CORRESPONDENCE

- a. Chamber of Commerce E-News
- b. Mailing from House of Representatives for incoming Trustees

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Johnson presented her monthly report, which is included as Exhibit A.

President's Report

- a. Trustee's Report

President, Smith extended her gratitude and farewell to the Trustees and Library staff as her service term comes to an end. The Trustees also shared their gratitude to Trustee Harold and Trustee Karpinski for their service and dedication to the library district.

Friends of the Library Report

- a. Book Sale this weekend: 5/17 – 5/18

NEW BUSINESS

- a. Approve, but continue to hold, the minutes of the May 22, 2024; June 12, 2024; June 24, 2024; and December 11, 2024 Executive Session meetings.

Treasurer Nasiadka made the motion to approve but continue to hold, the minutes of the May 22, 2024; June 12, 2024; June 24, 2024; and December 11, 2024 Executive Session meetings. The motion was seconded. A roll call produced the following results:

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

- b. Approval of Multi-Year Audit Engagement with ATA Group

Secretary Harrington made the motion to approve the multi-year engagement with ATA Group for the annual financial audit for FY 24/25; FY 25/26; and FY 26/27. The motion was seconded. A roll call produced the following results: The motion was seconded. A roll call produced the following results:

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

CITIZEN COMMENTS/QUESTIONS

There were no comments or questions presented.

ADJOURNMENT

Secretary Harrington moved to adjourn the meeting at 7:25 p.m. All trustees were in favor.

/s/ Monika Nasiadka
Minutes Approved: Secretary

6/11/25
Date