

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
MAY 21, 2026**

CALL TO ORDER

President Baumgart called the meeting to order at 7:32 p.m.

PRESENT

Five (5) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Michael Harrington; Treasurer, Christina Dabrowski; Trustee, Ashley Cook; and Trustee Barbara Murray.

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

ABSENT

Two (2) Trustees were absent: Secretary, Monika Nasiadka; and Trustee, Terrell Barnes

BUILDING AND PLANNING COMMITTEE

a. Construction Project Update

Executive Director Johnson provided an update on the new library construction project. The following topics were discussed:

1. The recommended proposal or the Automated Materials Handling (AMH) solution by Bibliotheca will be presented for approval at the next regular board meeting.
2. The rock painting project will debut May 20 – June 6. The community is invited to sign and decorate rocks provided by the library. The rocks will be poured into the new Library's foundation.

b. May Chamber Event Hosting

Executive Director Johnson and the Trustees finalized details for the upcoming Chamber of Commerce event on May 27.

c. Draft List of FY 26/27 Meeting Dates

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Executive Director Johnson presented the drafted list of FY26-27 meeting dates.

POLICY COMMITTEE

a. Policy Review Continued: Collection and Lending Policies

Executive Director Johnson presented the next set of drafted policy updates related to Safety and Security Policies. There were no questions from the Trustees.

BUDGET AND FINANCE COMMITTEE

a. Budget Planning 2026-2027

Executive Director Johnson presented the final draft of the operating budget for the upcoming 2026-2027 fiscal year. There were no questions from the Trustees.

PERSONNEL & SALARY COMMITTEE

a. Annual Pay Grade Scale Adjustment

Executive Director Johnson presented the annual pay grade scale adjustment recommendation of 2.2%.

b. Executive Director Evaluation Process

The Trustees established the timeline for the Executive Director's evaluation.

EXECUTIVE DIRECTOR COMMENTS

There were no comments.

CITIZEN COMMENTS/QUESTIONS

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There were no questions.

ADJOURNMENT

The meeting was adjourned at 8:16 p.m.

/s/ Monika Nasiadka
Minutes Approved: Secretary

6/18/26
Date