

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
MAY 22, 2024, 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; Secretary, Mike Harrington; Treasurer, Monika Nasiadka; and Trustee Sue Harold.

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

One (1) member from the public was also present.

**ABSENT**

Trustee, Len Baumgart and Trustee, Roxee Timan, were absent.

**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 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 the due diligence progress and shared the recent site plan notes from the architects which included

the details for what is needed to make the existing site ready for new construction. An updated budget is expected by the next meeting, and we are still waiting for the property appraisal to be completed.

B. 5/11 Input Session Programming and Sustainability Goals

Thirteen people attended the 5/11 Input Session on Programming and Sustainability goals and the group was very engaged throughout the presentation and Q&A segments.

**A. MOTION TO APPOINT TRUSTEE TO SERVE AS OPEN MEETINGS ACT OFFICER**

Vice President Barnes made a motion to Appoint Trustee Sue Harold to serve as the Open Meetings Act officer for the Board. The motion was seconded. A roll call produced the following results:

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

**B. MOTION TO APPROVE SURVEY PROPOSAL BY EOSULLIVAN**

Trustee Harold made a motion to approve the survey proposal by EOSullivan Consulting. The motion was seconded. A roll call produced the following results:

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

**DIRECTOR COMMENTS**

- i. Executive Director Johnson reminded trustees about the upcoming Rose Parade on Sunday, June 2nd. Five trustees noted they would be in attendance for the event.
- ii. Schaumburg Boomers Night – Library Day on 6/11/24. Free ticket link on library calendar.

**CITIZEN COMMENTS/QUESTIONS**

There were no citizen comments or questions.

**ADJOURNMENT**

Board President Smith moved to adjourn the meeting at 7:31 p.m. All trustees were in favor.

/s/ Mike Harrington  
Minutes Approved: Secretary

6/12/2024  
Date