

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JUNE 11, 2025**

CALL TO ORDER

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

Seven (7) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Mike Harrington; Secretary, Monika Nasiadka; Treasurer, Christina Dabrowski; Trustee, Terrell Barnes; Trustee, Ashley Cook; Trustee, Barbara Murray.

Staff present were Executive Director, Samantha Johnson; Adult & Teen Services Manager, Maureen Garzaro; and Access Services Manager, John Rimer.

BUILDING & PLANNING COMMITTEE

a. Construction Project Updates

I. Updated Lobby Renderings

Executive Director Johnson presented several updated lobby renderings for trustee input on color and tone throughout the various finishes and combinations presented.

II. Strategic Plan Framework Update

Executive Director Johnson presented an updated framework for the current 2022-2025 strategic plan to modify the objectives and extend its lifespan until the new building is open. Trustees shared input related to how the wanted updates to be done at least quarterly.

BUDGET & FINANCE COMMITTEE

a. Review Draft Working Cash Interest Transfer Resolution

Executive Director Johnson presented a draft of the annual resolution approving the transfer of all interest earned in the working cash fund over the fiscal year into the corporate fund.

b. Review Draft Building & Maintenance Levy Ordinance Draft

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JUNE 11, 2025**

Executive Director Johnson presented a draft of the building and maintenance levy ordinance, which provides for the additional levy into the district's building and maintenance fund each year.

c. Review Second Draft B&A Ordinance for 2025-2026

Executive Director Johnson presented the second draft of the budget & appropriations ordinance for the upcoming fiscal year.

d. First Bond Interest Payment

Executive Director Johnson reported that the first bond interest payment would be due later in the month.

POLICY COMMITTEE

a. Proposed Personnel Handbook Updates

Executive Director Johnson presented proposed updates to the Personnel Handbook that the Management Team has been working on, centered around attendance expectations and certain rules regarding how paid time off is used, including rolling the existing allotment of floating holidays into personal days.

CITIZEN COMMENTS/QUESTIONS

There were no citizen comments or questions.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

/s/ Monika Nasiadka

Minutes Approved: Secretary

7/9/25

Date