

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

CALL TO ORDER

The meeting was called the meeting to order at 7:05 p.m.

PRESENT

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

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

ABSENT

None.

BOARD ORGANIZATION

A. Election of Officer Positions

i. President

Trustee Cook nominated Trustee Barnes for the office of President. The nomination was seconded. Trustee Barnes accepted the nomination.

Trustee Harrington nominated Trustee Baumgart for the office of President. The nomination was seconded. Trustee Baumgart accepted the nomination.

Both nominees spoke on their qualifications and interest in the office of President.

A voice vote was conducted that produced the following results:

Trustee Nasiadka: Baumgart
Trustee Baumgart: Baumgart
Trustee Cook: Barnes
Trustee Barnes: Barnes
Trustee Harrington: Baumgart
Trustee Dabrowski: Baumgart
Trustee Murray: Barnes

Trustee Baumgart was elected to the office of President.

ii. Vice-President

Trustee Nasiadka nominated Trustee Harrington for the office of Vice-President. The nomination was seconded. Trustee Harrington accepted the nomination and spoke about his qualifications and interest in the office of Vice President.

There were no additional nominations, so Trustee Harrington was declared elected to the office of Vice President.

iii. Secretary

Trustee Harrington nominated Trustee Nasiadka for the office of Secretary. The nomination was seconded. Trustee Nasiadka accepted the nomination and spoke about her qualifications and interest in the office of Secretary.

There were no additional nominations, so Trustee Nasiadka was declared elected to the office of Secretary.

iv. Treasurer

Trustee Harrington nominated Trustee Dabrowski for the office of Treasurer. The nomination was seconded. Trustee Dabrowski accepted the nomination and spoke about her qualifications and interest in the office of Treasurer.

There were no additional nominations, so Trustee Dabrowski was declared elected to the office of Treasurer.

B. Committee Appointments

President Baumgart appointed the following trustees as committee chairs:

Trustee Cook – Policy Committee
Trustee Barnes – Personnel & Salary Committee
Treasurer Dabrowski – Budget & Finance
Vice President Harrington – Building & Planning

ADOPTION OF AGENDA

Secretary Nasiadka 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 5/14/25
 - ii. Minutes of the Committees of the Whole Meeting Dated 5/14/25

- b. Approval of Expenditure Warrants
 - i. Bill List for 5/29/25 in the Amount of \$53,696.58.
 - ii. Bill List for Electronic Funds Transfer to IMRF Dated 6/2/25 in the Amount of \$14,122.05.
 - iii. Payroll Dated 5/15/25 and 5/30/25

Trustee Murray moved to approve the Consent Agenda as presented. The motion was seconded. A roll call produced the following results:

AYES: Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS: None
ABSTAIN: None
ABSENT: None

The motion was approved.

TREASURER'S REPORT

Executive Director Johnson reviewed the monthly report showing the balance sheet for the one month and eleven months ended May 2025.

Secretary Nasiadka moved to approve the Treasurer's Report. The motion was seconded. A roll call produced the following results:

AYES: Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS: None
ABSTAIN: None
ABSENT: None

The motion was approved.

CORRESPONDENCE

- a. Chamber of Commerce E-News
- b. Taste of Roselle Parking Lot Request

Marc Hoarle of the Roselle Lions Club was present to answer questions regarding the request to use the entirety of the Library's parking lot this year so the children's carnival can be relocated there from Main Street.

EXECUTIVE DIRECTOR'S REPORT

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

PRESIDENT'S REPORT

No report.

NEW BUSINESS

- a. Approve or Deny Request to Use Parking Lot for Taste of Roselle 2025

Trustee Murray moved to approve the Lions Club's request to use the Library's parking lot for the Taste of Roselle children's carnival. The motion was seconded.

AYES:	Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The motion was passed.

- b. Approval of Working Budget for Fiscal Year 2025 - 2026

Treasurer Dabrowski moved to approve the working budget for fiscal year 2025 – 2026. The motion was seconded.

AYES:	Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The motion passed.

c. Approval of Board Meeting Dates for Fiscal Year 2025 - 2026

Vice President Harrington moved to approve the board meeting dates for fiscal year 2025 – 2026. The motion was seconded.

AYES: Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS: None
ABSTAIN: None
ABSENT: None

The motion passed.

d. Approval of Amended Contract with OSG for IT Services

Treasurer Dabrowski moved to approve the working budget for fiscal year 2025 – 2026. The motion was seconded.

AYES: Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS: None
ABSTAIN: None
ABSENT: None

The motion passed.

e. Determine Next Disposition of Itasca Bank CD Ending in -1307

There was nothing to discuss on this matter, so it was tabled.

CITIZEN COMMENTS/QUESTIONS

There were no comments or questions presented.

ADJOURNMENT

Vice President Harrington moved to adjourn the meeting at 7:58 p.m. All trustees were in favor.

/s/ Monika Nasiadka
Minutes Approved: Secretary

7/9/25
Date