

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JUNE 18, 2026**

CALL TO ORDER

President Baumgart called the meeting to order at 8:00 p.m.

PRESENT

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

There were no trustees absent.

BUILDING AND PLANNING COMMITTEE

a. Construction Project Update

Executive Director Johnson provided an update on the new library construction project, including the underground storage tank that was discovered at the start of the month. She has also ordered copies of a construction themed children's book to give away this summer to commemorate the new library project. The time capsule sub-committee also met and will continue to work on collecting items for the rest of the calendar year and dedicate the capsule in early 2027.

b. HVAC Service Contract Renewal

Executive Director Johnson presented the service contract renewals with Johnson Controls for HVAC controls and mechanical. Because of the age of our equipment, the mechanicals contract level has been downgraded. She is also going to ask for some modifications to the terms related

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to ending the contract to avoid paying fees to terminate when it's time to vacate the current building.

POLICY COMMITTEE

a. Policy Review Continued

Executive Director Johnson presented the next set of drafted policy updates related to Library Services and Electronic Services. She is also recommending the policies listed under the "Electronic Services" section be re-assigned under different sections of the policy manual.

BUDGET AND FINANCE COMMITTEE

a. Draft Working Cash Interest Transfer Resolution FY 25/26

b. Draft Building & Maintenance Tax Ordinance FY 26/27

c. Draft Budget & Appropriations Ordinance FY 26/27

Executive Director Johnson presented the above draft documents to be approved at the June meeting, explaining each of their uses on an annual basis.

PERSONNEL & SALARY COMMITTEE

a. Executive Session per ILCS 120/2 (c) (1) to Conduct the Annual Executive Director Evaluation

President Baumgart moved to end the public session and enter closed session at 8:30 p.m. The motion was seconded with all in favor.

The closed session was concluded at 9:00 p.m.

ADJOURNMENT

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The meeting was adjourned at 9:00 p.m.

/s/ Monika Nasiadka
Minutes Approved: Secretary

7/17/2026
Date