ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
JUNE 18, 2026

CALL TO ORDER

President Baumgart called the meeting to order at 7:02 p.m.

PRESENT

Six (6) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Michael Harrington; Secretary, Monika Nasiadka; Trustee Terrell Barnes; Trustee Ashley Cook; and Trustee Barbara Murray.

Treasurer, Christina Dabrowski, was present following the start of the meeting arriving at 7:06 pm.

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

ABSENT

No trustees were absent.

ADOPTION OF AGENDA

Trustee Murray 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 Board of Trustees Meeting Dated 5/21/2026
    ii. Minutes of the Committee of the Whole Meeting Dated 5/21/2026

b. Approval of Bond & Construction Project Expenditure Warrants

i. Bond Interest Payment Scheduled for 6/22/26 in the Amount of $467,875.00
ii. Project Pay Application #1 Scheduled for 6/22/26 in the Amount of $155,352.00

c. Approval of Operating Expenditure Warrants
   i. Bill List for 5/29/26 in the Amount of $58,760.04
   ii. Bill List for 6/18/26 in the Amount of $33,775.43
   iii. Bill List for Electronic Funds Transfer to IMRF Dated 6/01/26 in the Amount of $14,141.82
   iv. Payroll Dated 5/15/26 and 5/29/26

d. Other
   i. Approval of Pay Grade Structure Adjustment of 2.2% Effective 6/21/26

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

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

The motion was approved.

TREASURER'S REPORT

Treasurer Dabrowski presented the monthly Treasurer's Report. There were no questions from the Trustees.

CORRESPONDENCE

a. June Chamber Newsletter
b. Cook County Message re Second Installment TY 2025
c. Patron Correspondence re Youth Storytime Program

EXECUTIVE DIRECTOR'S REPORT

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

PRESIDENT'S REPORT

Vice President Harrington reported on additional email correspondence received regarding potential IRS incentives related to our construction project.

NEW BUSINESS

a. Approve Dates of Regular Board Meetings for Fiscal Year 2026-2027

Trustee Cook made the motion to approve the list of regular board meeting dates for FY 2026-2027. 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.

b. Approve Fiscal Year 2026-2027 Working Budget

Secretary Nasiadka made the motion to approve the FY 2026-2027 Working Budget. 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.

c. Approve Automated Materials Handling System Proposal with Bibliotheca in the Amount of $107,697.00

Trustee Barnes made the motion to approve the AMH System Proposal with Bibliotheca in the Amount of $107,697.00. 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.

d. Approve Resolution 2026-05 Authorizing the Use of Sourcewell Cooperative Purchasing Agreement Contract for Security Camera System Procurement in the Amount of $42,188.67.

Trustee Murray made the motion to approve Resolution 2026-05. 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

e. Approve Updated Safety and Security Policies (7A, 7B, 7C, 7D, 7E, 7F, 7G)

Trustee Barnes made the motion to approve the updated Safety and Security Policies. 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

CITIZEN COMMENTS/QUESTIONS

There were no comments or questions presented.

ADJOURNMENT

President Baumgart moved to adjourn the meeting at 7:59 p.m. All trustees were in favor.

/s/ Monika Nasiadka　　　　　　　　7/16/2026

Minutes Approved: Secretary　　　　　　　　Date