

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
JUNE 26, 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; 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

Also in attendance was Richard Karpinski, incoming trustee.

ABSENT

One (1) Trustee, Treasurer Monika Nasiadka, was absent.

ADOPTION OF AGENDA

Trustee Baumgart 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. The results from the phone survey conducted in the community this past week will be presented at the July 10th Regular Board Meeting. The community engagement sessions are nearly complete and initial feedback shows strong support for the land swap. The Library's attorney is ready to communicate more with the Village to begin talks in more detail about this potential property

transaction. The Board reviewed a draft letter that will be dispatched to the Village Administrator. A joint coffee with the Library and Village Boards has been set for August 3rd during the Taste of Roselle.

A. MOTION TO APPROVE ROSELLE LIONS CLUB TO USE NORTH PARKING LOT FOR THE TASTE OF ROSELLE

Trustee Baumgart made a motion to approve the Roselle Lions Club's request to use the north parking lot for The Taste of Roselle. The motion was seconded. A roll call produced the following results:

AYES: Barnes, Baumgart, Harold, Harrington, Smith

NAYS: None

ABSTAIN: None

ABSENT: Nasiadka

B. MOTION TO AUTHORIZE THE TREASURER AND EXECUTIVE DIRECTOR TO SIGN THE ACH ORIGINATION AGREEMENT

Trustee Harold made a motion authorizing the Treasurer and Executive Director to sign the ACH Origination Agreement. The motion was seconded. A roll call produced the following results:

AYES: Barnes, Baumgart, Harold, Harrington, Smith

NAYS: None

ABSTAIN: None

ABSENT: Nasiadka

DIRECTOR COMMENTS

- i. Summer 2025 / 85th Anniversary of Service

Executive Director Johnson noted that 2025 will mark 85 years of library service, dating back from the earliest conception of the Roselle Public Library in 1940 as a WPA project. Plans to celebrate the 80th had to be cancelled because of the pandemic, and she wanted to know if the Board would be supportive of combining this milestone with our SRP 2025 kickoff as a celebration and event. The trustees shared their support of this idea.

CITIZEN COMMENTS/QUESTIONS

There were no citizen comments or questions.

PRESIDENT'S COMMENTS

President Smith shared a list of local community groups and organizations that we can reach out to in the next few months to continue our engagement efforts about the Library's future. She communicated her goal that every trustee be an active participant in these efforts.

ADJOURNMENT

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

/s/ Mike Harrington

Minutes Approved: Secretary

7/10/2024

Date