

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JULY 09, 2025**

CALL TO ORDER

President Baumgart called the meeting to order at 7:37 p.m.

Six (6) Trustees were present at the start of the meeting: President Len Baumgart, Vice President, Mike Harrington, Treasurer, Christina Dabrowski, Trustee, Terrell Barnes, Trustee, Ashley Cook, and Trustee, Barbara Murray.

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

Also in attendance were: Dan Pohrte and Tiffany Nash of Product Architecture + Design

There was (1) one member from the public also present.

BUILDING & PLANNING COMMITTEE

a. Construction Project Updates

I. Updated Interior & Exterior Design

Dan and Tiffany of Product Architecture + Design presented design updates from their meeting with The Village of Roselle regarding code requirements relating to entry/exit points, parking, grading, water retention, drive-through design, and signage. The Trustees also conveyed their thoughts on the proposed landscaping designs. The landscape architect will be attending the next meeting to further discuss feedback from the Trustees as design plans are being finalized.

II. Construction Budget Update

Updated designs are due this week to SMC and they will start working on the next budget update. SMC will present this updated construction budget to the Trustees at the next regular board meeting.

BUDGET & FINANCE COMMITTEE

a. Q2 2025 Investment Report

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Executive Director Johnson presented the second quarter of 2025 report summarizing all investments and performance.

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

8/14/2025

Date