

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

CALL TO ORDER

President Baumgart called the meeting to order at 7:00 p.m., and appointed Vice President Harrington as Secretary Pro Tem for the meeting.

PRESENT

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.

ABSENT

Secretary Monika Nasiadka was absent from the meeting.

ADOPTION OF AGENDA

Trustee Cook 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 6/11/25
 - ii. Minutes of the Committee of the Whole Meeting Dated 6/11/25
- b. Approval of Expenditure Warrants

- i. Bill List for 6/18/25 in the Amount of \$56,970.19
- ii. Bill List for 6/30/25 in the Amount of \$21,836.94
- iii. Bill List for Electronic Funds Transfers to IMRF Dated 7/01/25 in the Amounts of A: \$13,654.34 & B: \$516.23.
- iv. Payroll Dated 6/13/25 and 6/30/25

Trustee Cook 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
NAYS: None
ABSTAIN: None
ABSENT: Nasiadka

The motion was approved.

TREASURER'S REPORT

Treasurer Dabrowski highlighted the cash receipts and disbursements for FY 24/25. There were no questions from the Trustees.

Trustee Murray 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
NAYS: None
ABSTAIN: None
ABSENT: Nasiadka

The motion was approved.

CORRESPONDENCE

- a. Chamber of Commerce E-News
- b. Notice of Proposed Annexations
- c. Per Capita Grant 2025 Award Letter

EXECUTIVE DIRECTOR'S REPORT

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

PRESIDENT'S REPORT

- a. Trustee's Report

Trustee Barnes delivered a statement regarding Responsible Bidder Ordinance. The statement is attached as Exhibit B.

OLD BUSINESS

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

Vice President Harrington moved to approve the next disposition of Itasca Bank CD ending in -1307. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- b. Appointment of Chair of Personnel & Salary Committee

President Baumgart notified the Board that Trustee Barnes had rescinded his acceptance of Personnel & Salary Committee Chair after the June meeting and appointed Trustee Murray to fill the chair position.

NEW BUSINESS

- a. Adopt Ordinance 2025-02 Authorizing Levy for Building & Maintenance Tax

Trustee Cook moved to Adopt Ordinance 2025-02 Authorizing Levy for Building & Maintenance Tax. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- b. Approve Resolution 2025-03 Working Cash Fund Interest Transfer

Treasurer Dabrowski moved to approve 2025-03 Working Cash Fund Interest Transfer. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

c. Adopt Tentative Budget & Appropriations Ordinance No. 2025-03 for FY 25-26

Treasurer Dabrowski moved to adopt Tentative Budget and Appropriations, Ordinance No. 2025-03, for Fiscal Year 25/26. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

d. Set Date for Public Hearing on Budget & Appropriations Ordinance for September 10, 2025

Vice President Harrington moved to approve the date of September 10, 2025, at 7:00 p.m. to hold the Public Hearing for the Budget & Appropriations Ordinance for Fiscal Year 25/26, per presented legal notice. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

e. Approve Updated Strategic Plan and Extension for 2025-2027

Trustee Barnes moved to approve the updated strategic plan and extension for 2025-2027. The motion was seconded. A roll call produced the following results:

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

ABSENT: Nasiadka

The motion was approved.

f. Approval of Personnel Policy Updates:

- i. III.C Attendance
- ii. III.D Workweek
- iii. III.E Work Schedule
- iv. V.N1 Vacation
- v. V.N2 Sick Leave
- vi. V.N3 Personal Time
- vii. V.N5 Paid Holidays

Trustee Cook moved to approve the Personnel Policy updates. The motion was seconded. A roll call produced the following results:

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

g. Appointment of Trustees to Conduct Semi-Annual Review of Executive Session Minutes & Annual Audit of Secretary's Minutes

President Baumgart and Trustee Murray were appointed to conduct the review of Executive Session Minutes & Annual Audit of Secretary's Minutes before the next Regular Board of Trustees Meeting.

CITIZEN COMMENTS/QUESTIONS

A member from the public shared an update regarding the vandalism of one of the Little Free Library's in Goose Lake Park. She wanted to bring awareness to the community regarding this incident and inquire on how the Library can engage with the community on the value of Little Free Libraries.

ADJOURNMENT

Trustee Murray moved to adjourn the meeting at 7:37 p.m. All trustees were in favor.

/s/ Monika Nasiadka
Minutes Approved: Secretary

8/14/2025
Date

Exhibit B

Statement for the Record – Roselle Public Library District Board

Let the record reflect a clear and urgent warning to this board, the community, and future stewards of public trust:

The high cost of delay is not theoretical—it is real, measurable, and growing by the day. Every moment this board hesitates to implement the \$22 million building bond initiative passed overwhelmingly in November 2024 is a moment where inflation, construction costs, and opportunity compound against us. Each passing month of inaction risks eroding the value of that investment and breaking faith with the voters who entrusted this board to deliver on their mandate.

When voters said *YES* to the referendum, they did not speak with a divided or uncertain voice—they spoke with clarity, conviction, and consensus. That “yes” vote came from a cross-section of Roselle: working families, young professionals, retirees, longtime residents and newcomers alike. Their message was simple—**act. Build. Deliver.**

We urge this board to remember that the referendum was not a suggestion. It was a directive.

And with that directive comes a duty to ensure that when this project moves forward in 2026, it is done responsibly and transparently. The adoption of a **Responsible Bidder Ordinance** is not just prudent—it is necessary. It ensures that the lowest *responsible* bidder—not merely the lowest bidder—wins the contract. It is a safeguard against cutting corners, and a promise that we value quality, accountability, and ethical labor standards as much as we value cost.

Passing such an ordinance will send a powerful signal: that this board aligns with the values of the voters and is committed to upholding their trust.

Delay is not neutral. Inaction has a cost. And failing to act decisively now risks undermining the very future our residents voted to build.

Let us not be the board remembered for turning a moment of vision into an era of stagnation.

The voters gave their answer. It's time for us to give ours.