

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
JULY 10, 2023**

CALL TO ORDER

President Smith called the meeting to order at 7:00 p.m.

PRESENT

Seven (7) Trustees were present at the meeting: President, Katie Smith; Vice President, Terrell Barnes; Secretary, Mike Harrington; Treasurer, Monika Nasiadka; Trustee, Len Baumgart; Trustee, Sue Harold; and Trustee, Roxee Timan.

Also present was Samantha Johnson, Executive Director.

ABSENT

There were no Trustees absent.

ADOPTION OF AGENDA

Trustee Harold moved to adopt the agenda as presented. The motion was seconded. A roll call produced the following results:

AYES: Baumgart, Barnes, Harold, Harrington, Nasiadka, Smith, Timan

NAYS: None

ABSTAIN: None

The motion was approved.

PUBLIC COMMENT

There was no public comment.

**DISCUSSION OF RESPONSE TO VILLAGE OF ROSELLE CORRESPONDANCE RE: RFQ
PROCESS FOR PROPERTY ON MAPLE AVENUE**

The Library Board of Trustees has been contacted by the Village of Roselle regarding a nearby parcel on Maple Avenue, which the Village is in the process of acquiring and is interested in developing. The inquiry to the Library Board was whether there was any interest in considering part of this property for a future site of a new library building.

After deliberation, the Library Board consensus was to dispatch a formal response conveying that they are not at this time interested in the property, but would be amenable to returning to the idea in the future if the opportunity arises.

DISCUSSION OF LETTER FROM LIONS CLUB REQUESTING USE OF THE LIBRARY'S NORTH PARKING LOT FOR THE TASTE OF ROSELLE BINGO TENT

The Library Board of Trustees discussed a letter recently received from the Lions Club, requesting use of the Library's North Parking lot to locate the Chamber of Commerce Bingo Tent. The letter stipulated that the Lions Club would send a Certificate of Insurance in advance and ensure the parking lot is cleaned up after the conclusion of the event; as well as provide the Library with space for a tent all three days of the Taste.

The Board's consensus was to grant the request and to vote on the motion at the July 12th Regular Board Meeting. Trustees also discussed their desire to see the Chamber of Commerce support or sponsor a library program or event in the future.

ADJOURNMENT

Trustee Harold moved to adjourn the meeting at 8:40 p.m. The motion was seconded. A voice roll call was conducted with all present in favor. The motion was approved.

/s/ Michael Harrington

Minutes Approved: Secretary

8/9/2023

Date