

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JULY 10, 2024**

CALL TO ORDER

President Smith called the meeting to order at 8:27 p.m.

PRESENT

Seven (7) Trustees were present at the start of the meeting: President, Katie Smith; Vice President Terrell Barnes; Treasurer, Monika Nasiadka; Secretary, Michael Harrington; Trustee, Len Baumgart; Trustee Rich Karpinski; and Trustee, Sue Harold.

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

ABSENT

There were no Trustees absent.

BUILDING & PLANNING COMMITTEE

a. Continued Discussion and Updates on Building Next Steps, Objectives & Priorities

i. MOU Due Diligence Phase

Executive Director Johnson provided an update to the Trustees from the latest meeting with the library attorney and the Village of Roselle regarding the next proposed steps for developing the terms and conditions for the potential property swap.

ii. Informational Discussion Regarding the Project and Draft Ballot Proposition

The Trustees discussed the funding level to include in the ballot language for the November referendum under consideration. The Board's consensus was to use \$22,000,000; the level identified in the June community survey and engagement process as the preferred funding level.

The Trustees directed the Executive Director to prepare for them to vote to go to referendum on November 5, 2024; the upcoming general election.

Public Comment/Questions

There were no public comments.

ADJOURNMENT

Trustee Baumgart moved to adjourn the meeting at 9:04 p.m. The motion was seconded. A voice roll call was conducted with all present voting aye. The motion was approved.

/s/ Mike Harrington

Minutes Approved: Secretary

8/14/2024

Date