

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING  
COMMUNITY ROOMS A/B  
JULY 12, 2023**

**CALL TO ORDER**

President Smith called the reception to order at 8:11 p.m.

**PRESENT**

Six (6) Trustees were present at the start of the meeting: President, Katie Smith; Treasurer, Monika Nasiadka, Secretary, Michael Harrington; Trustee, Len Baumgart; Trustee, Sue Harold; and Trustee, Roxee Timan. Also present were: Executive Director, Samantha Johnson; Business & Operations Manager/Recording Secretary, Debbie Dreksler; Access Services Manager, John Rimer; Adult and Teen Services Manager, Maureen Garzaro; and Youth Services Manager, Alea Perez.

**ABSENT**

Vice President, Terrell Barnes, was absent.

**BUDGET AND FINANCE COMMITTEE**

a. Q2 2023 Investment Report

Executive Director Johnson provided the quarterly investment report.

**BUILDING AND PLANNING COMMITTEE**

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

Trustees reviewed concepts with various exterior materials and compositions and identified the materials they liked and disliked, as well as discussed the overall look and feel. Feedback was assembled for the Executive Director convey to the architects.

Discussion also ensued regarding how best to engage the public in the master plan direction.

Trustee Baumgart stated that they need to be informed and educated on the building designs selected.

**EXECUTIVE DIRECTOR COMMENTS**

There were no comments from the Executive Director.

**PUBLIC COMMENT/QUESTIONS**

There were no questions or comments from the public.

**ADJOURNMENT**

President Smith moved to adjourn the meeting at 9:05 pm. The motion was seconded. A voice roll call was conducted with all present in favor. The motion was approved.

/s/ Mike Harrington

8/9/2023

Minutes Approved:

Date