

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JULY 16, 2026**

CALL TO ORDER

President Baumgart called the meeting to order at 7:33 p.m.

PRESENT

Four (4) Trustees were present at the start of the meeting: President, Len Baumgart; Secretary, Monika Nasiadka; Treasurer, Christina Dabrowski; and Trustee Barbara Murray.

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

ABSENT

Three (3) Trustees were absent: Vice President Mike Harrington, Trustee Terrell Barnes, Trustee Ashley Cook.

BUILDING AND PLANNING COMMITTEE

a. Construction Project Update

Executive Director Johnson provided the latest status update on the new library construction project. She will be coordinating dates and times for trustees to tour the site in the near future.

b. Q2 26 Strategic Plan Update

Executive Director Johnson reviewed Strategic Plan progress and accomplishments for Q2 2026.

c. Taste of Roselle 2026

Executive Director Johnson reached out to the Lions for a COI for use of the Library's parking lot for the event and will be reaching out to trustees for assistance with the Library's booth during the Taste.

POLICY COMMITTEE

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a. Personnel Handbook Updates – Section I, II, III

Trustees reviewed proposed redlines for the first three sections of the Personnel Handbook. A request was made to standardize the use of “officials” versus “officers” throughout the sections.

BUDGET AND FINANCE COMMITTEE

a. Q2 26 Investment Report

Executive Director Johnson presented the quarterly investment report.

Executive Director Comments

Executive Director Johnson added that she reached out to our former communications strategy firm PCI to discuss the potential for them to provide services related to communications planning and documenting the move to the new Library next year.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

/s/ Ashley Cook Secretary Pro Tem
Minutes Approved: Secretary

8/20/26
Date