

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

CALL TO ORDER

President Baumgart called the meeting to order at 7:00 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.

ADOPTION OF AGENDA

Trustee Murray 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 6/18/2026
 - ii. Minutes of the Committee of the Whole Meeting Dated 6/18/2026
- b. Policy Update
 - i. Library Services Policies 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8I, 8J, 8K
 - ii. Administrative Policy 4I
- c. Approval of Bond & Construction Project Expenditure Warrants

- i. Project Pay Application #2 in the Amount of \$1,160,542.90
 - ii. Project Furniture Deposit to LFI in the Amount of \$22,724.05
 - iii. Project Furniture Deposit to Upright Interiors for Business in the Amount of \$250,003.23
- d. Approval of Operating Expenditure Warrants
 - i. Bill List for 6/30/26 in the Amount of \$506,577.64
 - ii. Bill List for 7/1/26 in the Amount of \$3,343
 - iii. Bill List for Electronic Funds Transfer to IMRF Dated 7/6/26 in the Amount of \$14,153.60
 - iv. Payroll Dated 6/15 and 6/30/26

Trustee Murray moved to approve the Consent Agenda as presented. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

TREASURER'S REPORT

Treasurer Dabrowski presented the monthly Treasurer's Report. There were no questions from the Trustees.

Secretary Nasiadka moved to approve the June 2026 Treasurer's Report. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

CORRESPONDENCE

- a. Secretary of State re Grant Applications
- b. Cook County Treasurer Update
- c. July Chamber Newsletter

EXECUTIVE DIRECTOR'S REPORT

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

PRESIDENT'S REPORT

Nothing to report.

NEW BUSINESS

- a. Adopt Ordinance 2026-01 Authorizing Levy of an Additional Building Maintenance Levy for FY 2026-2027

Secretary Nasiadka made the motion to adopt Ordinance 2026-01 Authorizing Levy of an Additional Building Maintenance Levy for FY 2026-2027. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- b. Adopt Ordinance 2026-02 Providing for Budget & Appropriations for FY 2026-2027 in its Tentative Form

Secretary Nasiadka made the motion to adopt Ordinance 2026-02 Providing for Budget & Appropriations for FY 2026-2027 in its Tentative Form. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- c. Set Date for Public Hearing on Budget & Appropriations Ordinance for September 17, 2026

Treasurer Dabrowski made the motion to set the date for a Public Hearing on Budget & Appropriations Ordinance for September 17, 2026. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- d. Approve Resolution 2026-06 Permanently Transferring Interest from the Working Cash Fund to the General Fund

Trustee Murray made the motion to approve Resolution 2026-06 Permanently Transferring Interest from the Working Cash Fund to the General Fund. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- e. Approve Resolution 2026-07 Authorizing Use of Sourcewell Cooperative Purchasing Contract for Library Shelving Procurement in the Amount of \$463,212.48

Treasurer Nasiadka made the motion to approve Resolution 2026-07 Authorizing Use of Sourcewell Cooperative Purchasing Contract for Library Shelving Procurement in the Amount of \$463,212.48. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- f. Approve HVAC Service Contract Renewals with Johnson Controls dated 9/1/26 to 8/31/27 for Controls in the Amount of \$9,800 and Mechanicals in the Amount of \$17,652

- g. Trustee Murray made the motion to approve HVAC Service Contract Renewals with Johnson Controls dated 9/1/26 to 8/31/27 for Controls in the Amount of \$9,800 and Mechanicals in the Amount of \$17,652. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- h. Appointment of Two Trustees to Review Executive Session Minutes and Complete the Audit of Secretary's Minutes

After discussion, Executive Director Johnson would reach out to Trustees Barnes, Cook, and Harrington and inquire if any of them would be available to conduct the review of minutes.

CITIZEN COMMENTS/QUESTIONS

There were no comments or questions presented.

ADJOURNMENT

President Baumgart moved to adjourn the meeting at 7:32 p.m. All trustees were in favor.

/s/ Ashley Cook Secretary Pro Tem

8/20/2026

Minutes Approved: Secretary

Date