

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
JULY 24, 2023**

CALL TO ORDER

President Smith called the meeting to order at 7:01 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 were Samantha Johnson, Executive Director; Craig Pugh and Jackie Rachev from Public Communications, Inc. and Jeff Andreasen from aQity Research & Insights, Inc.

ABSENT

There were no Trustees absent.

ADOPTION OF AGENDA

Trustee Baumgart 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 BUILDING MASTER PLAN AND POTENTIAL TIMELINE

The representatives from PCI and aQity began the meeting by providing an overview of the 2023 referendum, their thoughts and takeaways, and suggestions for next steps related to a potential second attempt.

Trustees asked a variety of questions related to voter turnout and expectations for the next several elections in 2024 and 2025, and how to make improvements to the voter education program in the future.

No decision has been made by the Board of Trustees, but they are keeping all options open at this point.

ADJOURNMENT

Trustee Harold moved to adjourn the meeting at 9:16 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