

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
JULY 24, 2024, AT 7:00 P.M**

CALL TO ORDER

President Smith called the meeting to order at 7:00 p.m.

PRESENT

Six (6) Trustees were present at the start of the meeting: President, Katie Smith; Vice President, Terrell Barnes; Secretary, Mike Harrington; Trustee, Len Baumgart; and Trustee Sue Harold.

Treasurer, Monika Nasiadka arrived at 7:05 p.m.

Staff present: Samantha Johnson, Executive Director; John Rimer, Access Services Manager; and Alea Perez, Youth Services Manager.

ABSENT

There were no Trustees absent.

ADOPTION OF AGENDA

Trustee Baumgart 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 was no public comment.

PROJECT PLANNING, MAPLE AVENUE DUE DILIGENCE, AND NEXT STEPS

Trustees reviewed drafts of the election ordinance and project plan resolution. They will undergo a final legal review and then be adopted at the next regular meeting on August 14th.

An update was received from the Village that their elected officials continue to be supportive of moving forward with a property swap enabling the library district to build a new library at 233 E. Maple Avenue, if successful in a referendum to raise the necessary construction bonds. The Village also signaled their intent to enact an exchange of land only without additional consideration but have set a maximum amount they are comfortable spending on

demolition of the Maple Ave site. They wanted to know if the Library Board is open to a potential cost-share agreement if bids are received above that threshold. Trustees discussed the matter and were in favor of such a cost-share agreement, if it becomes necessary.

An updated timeline for the election ordinance and related filings was reviewed, as well as idea windows and target dates to schedules informational sessions at the library later this fall.

President Smith reviewed progress on trustees signing up to participate in the outreach component of the referendum informational campaign, reminding trustees to look at groups and organizations and select several to contact and arrange visits/presentations.

DIRECTOR COMMENTS

Executive Director Johnson reminded the trustees assembled of other upcoming events:

- Library booth throughout the Taste of Roselle
- Joint Coffee with the Village Board on 8/3
- End of Summer Reading Ice Cream Truck on 8/10

ADJOURNMENT

Board President Smith moved to adjourn the meeting at 7:54 p.m. All trustees were in favor.

/s/ Mike Harrington

Minutes Approved: Secretary

8/14/2024

Date