

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING
AUGUST 9, 2023**

CALL TO ORDER

President Smith called the meeting to order at 7:24 p.m.

PRESENT

Seven (7) Trustees were present at the start of the meeting: President, Katie Smith; Vice President, Terrell Barnes; 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; Youth Services Manager, Alea Perez; Tiffany Nash and Dan Pohrte from Product Architecture.

ABSENT

Trustee, Roxee Timan was in attendance at the start and then departed the meeting shortly thereafter.

BUDGET AND FINANCE COMMITTEE

a. Present Certified Estimate of Revenue by Source

Executive Director Johnson presented draft of the Certified Estimate of Revenue by Source document. She said that this is a procedural document that is prepared each year. There were no questions from the Trustees.

BUILDING AND PLANNING COMMITTEE

a. Review Draft Illinois Public Library Annual Report for FY 2022/2023

Executive Director Johnson provided Illinois Public Library Annual Report for FY2022/2023 in draft format. Some of the information needs to be added yet.

President Smith reported that she sent an updated roster of the Roselle Public Library District Board of Trustees to the Village of Roselle.

b. Continued Discussion on Building Next Steps, Objectives and Priorities

Executive Director Johnson included correspondence from Chapman & Cutler for planning purposes.

Dan Pohrte and Tiffany Nash from Product Architecture presented new drawing renderings using different materials for the façade of proposed new library building. The different materials included metal, red brick and additional brick colors. Drawing renderings also included a proposed outside play area and additional landscaping. The overall site plandid not change. By using these materials, the cost would be the same or more affordable than the building façade proposed at the November referendum. The building would also be more efficient in regards to heating and cooling. The hope is that with the new façade of building materials, cost the same or decreased, and additional insulation it would include what the public asked for in one building concept from the November referendum.

Discussion included the desire to continue community engagement before finalizing any concepts. Plans will be made to start this in September, including focus groups and other means. . Product Architecture will be forwarding material samples to Executive Director Johnson for Trustees to peruse.

Dan Pohrte and Tiffany Nash departed the meeting.

EXECUTIVE DIRECTOR COMMENTS

There were no comments from the Executive Director.

PRESIDENT COMMENTS

President Smith discussed dates and times for an upcoming Coffee with the Library Board. It was determined that a Coffee with the Library Board would be held on a Saturday morning for one hour with date to be determined.

It was agreed that Executive Director Johnson would initiate a meeting between the Village of Roselle and Product Architecture to review library building space requirements especially pertaining to drive-through needs.

PUBLIC COMMENT/QUESTIONS

There were no questions or comments from the public.

ADJOURNMENT

Trustee Baumgart moved to adjourn the meeting at 8:53 pm. The motion was seconded. A voice roll call was conducted with all present in favor. The motion was approved.

/s/ Michael Harrington
Minutes Approved:

9/13/2023
Date: