

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
AUGUST 13, 2025**

CALL TO ORDER

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

PRESENT

Six (6) Trustees were present at the start of the meeting: President, Len Baumgart, Vice President, Mike Harrington, Treasurer, Christina Dabrowski, Secretary, Monika Nasiadka, Trustee, Ashley Cook, and Trustee, Barbara Murray.

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

Also in attendance were: Dan Pohrte and Tiffany Nash of Product Architecture + Design; Chris Damsch from SMC Construction Services

Two (2) members of the public were also present.

ABSENT

Trustee, Terrell Barnes, was absent from the meeting.

ADOPTION OF AGENDA

Vice President Harrington 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 6/11/25
 - ii. Minutes of the Committee of the Whole Meeting Dated 6/11/25
- b. Approval of Expenditure Warrants

- i. Bill List for 7/31/25 in the Amount of \$59,448.71
- ii. Bill List for 8/11/25 in the Amount of \$24,883.07
- iii. Bill List for Electronic Funds Transfers to IMRF Dated 7/01/25 in the Amounts of A: \$13,011.36 & B: \$163.33.
- iv. Payroll Dated 7/15/25 and 7/31/25

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

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

The motion was approved.

TREASURER'S REPORT

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

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

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

The motion was approved.

CORRESPONDENCE

- a. Chamber of Commerce E-News
- b. 2024 DuPage County Board of Review Decisions – Robbin Schwartz

Executive Director Johnson shared communication from Robbins Schwartz summarizing the decisions from the Tax Year 2024 DuPage County Board of Review as well as information pertaining to the changes impacted in 2023 – 2026 quadrennial reassessment period.

EXECUTIVE DIRECTOR'S REPORT

Maureen Garzaro presented department updates for the Adult & Teen Services Department. Executive Director, Johnson presented her monthly report, which is included as Exhibit A.

PRESIDENT'S REPORT

President Baumgart extended his gratitude to the Trustees and staff who volunteered at The Taste of Roselle in the beginning of August.

a. Trustee's Report

There was no report for this month.

NEW BUSINESS

- a. Recommendation and Vote Following Semi-Annual Executive Session Minutes Review: Motion to destroy the verbatim recording of the January 24, 2024 executive session meeting.

President Baumgart and Trustee Murray reviewed the sealed Executive Session Minutes and Tapes during the semi-annual review. They recommended to approve the motion to destroy the verbatim recording of the January 24, 2024 executive session meeting.

Vice President Harrington moved to approve the motion to destroy the verbatim recording of the January 24, 2024 executive session meeting. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- b. Recommendation and Vote Following Semi-Annual Executive Session Minutes Review: Motion to approve and release the minutes of the June 24, 2024 executive session meeting.

President Baumgart and Trustee Murray reviewed the sealed Executive Session Minutes and Tapes during the semi-annual review. They recommended to approve the motion to destroy the verbatim recording of the June 24, 2024 executive session meeting.

Vice President Harrington moved to approve the motion to approve and release the minutes of the June 24, 2024 executive session meeting.

The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- a. Motion to Approve or Deny Auditor Request to Examine Executive Session Minutes from FY 2024-2025.

Vice President Harrington moved to approve the Auditor request to examine the executive session minutes from FY2024-2025. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

CITIZEN COMMENTS/QUESTIONS

There were no comments from community.

ADJOURNMENT

Vice President Harrington moved to adjourn the meeting at 7:24 p.m. All trustees were in favor.

/s/ Monika Nasiadka
Minutes Approved: Secretary

9/10/2025
Date