

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
AUGUST 14, 2024**

CALL TO ORDER

President Smith called the meeting to order at 7:32 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, Rich Karpinski; and Trustee, Sue Harold.

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

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

ABSENT

There were no Trustees absent.

BUILDING & PLANNING COMMITTEE

a. Review Draft of IPLAR for FY 2023-2024

Executive Director Johnson provided a draft of IPLAR for FY 2023-2024 and requested the Trustees to review.

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

i. Draft IGA with Village of Roselle Regarding Potential Property Swap

Executive Director Johnson provided the updated IGA draft related to the potential property swap including amended language detailing what property's will be transferring

and the timeline. The board was in favor of the amended language added to the draft agreement. Additionally, further details were outlined pertaining to the site preparation and demolition obligations.

ii. Calendar/Timeline Review

Executive Director Johnson finalized the calendar including upcoming dates for all referendum information sessions and engagement events. President Smith reminded the Trustees about the upcoming Founders Day event in October and the Trustees discussed interactive activities to host for children and referendum materials that can be distributed at this event.

BUDGET & FINANCE COMMITTEE

a. Review Draft of Certified Estimate of Revenue by Source for FY 2024-2025

Executive Director Johnson presented draft of the Certified Estimate of Revenue by Source document for FY 2024-2025. She said that this is a procedural document that is prepared each year. There were no questions from the Trustees.

b. Q2 2024 Investment Report

Executive Director Johnson presented Q2 2024 Investment Report illustrating that there is not much movement, yet all investments are in the IPRIME account gaining interest.

Public Comment/Questions

There were no public comments.

ADJOURNMENT

Trustee Harold moved to adjourn the meeting at 7:50 p.m. The motion was seconded. A voice roll call was conducted with all present voting aye. The motion was approved.

/s/ Mike Harrington

Minutes Approved: Secretary

9/11/2024

Date