

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
AUGUST 20, 2026**

CALL TO ORDER

President Baumgart called the meeting to order at 7:00 p.m. and appointed Trustee Cook as Secretary Pro Tem for the meeting.

PRESENT

Four (4) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Mike Harrington; Trustee, Terrell Barnes; and Trustee Ashley Cook.

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

ABSENT

Three (3) Trustees were absent: Treasurer, Christina Dabrowski; Secretary, Monika Nasiadka; and Trustee, Barbara Murray.

ADOPTION OF AGENDA

Trustee Barnes 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 were no comments from the public.

CONSENT AGENDA

- a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 7/16/2026
 - ii. Minutes of the Committee of the Whole Meeting Dated 7/16/2026
- b. Approval of Bond & Construction Project Expenditure Warrants
 - i. Project Pay Application #3 in the Amount of \$815,436.99
 - ii. Project Furniture Deposit to Bradford Systems in the Amount of \$154,388.72

- c. Approval of Operating Expenditure Warrants
 - i. Bill List for 7/31/26 in the Amount of \$82,357.79
 - ii. Bill List for 8/20/26 in the Amount of \$192,419.38
 - iii. Bill List for Electronic Funds Transfer to IMRF Dated 8/03/26 in the Amount of \$14,421.42
 - iv. Payroll Dated 7/10/26 and 7/24/26

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

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

The motion was approved.

TREASURER'S REPORT

The Treasurer's report update for the month of August 2026 was tabled for the next regular board meeting.

CORRESPONDENCE

- a. August Chamber Newsletter
- b. Illinois Reads Together Chicago Cubs Summer Reading Contest

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Johnson presented her monthly report, which is included as Exhibit A.

PRESIDENT'S REPORT

There were no reports from the Trustees.

NEW BUSINESS

- a. Approve Resolution 2026-08 Authorizing the Use of Sourcewell Cooperative for Access and Intrusion System Procurement in the amount of \$99,232.99

Trustee Barnes made the motion to approve Resolution 2026-08 Authorizing the Use of Sourcewell Cooperative for Access and Intrusion System Procurement in the amount of \$99,232.99. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

b. Approve Bibliotheca Proposal for RFID Conversion Project in the Amount of \$26,031.00

Trustee Barnes made the motion to approve Bibliotheca Proposal for RFID Conversion Project in the amount of \$26,031.00. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

c. Approve Updates to Personnel Handbook Sections I, II, III to be Effective September 1, 2026

Trustee Barnes made the motion to approve updates to Personnel Handbook Sections I, II, III to be Effective September 1, 2026. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

d. Approve or Deny Audit Request to Examine Executive Session Minutes from FY 25/26

Vice President Harrington made the motion to approve audit request to examine executive session minutes from FY 25/26. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- e. Approve Recommendations from Semi-Annual Review of Executive Session Minutes Resolution 2026-07

Vice President Harrington made the motion to approve and continue to hold the minutes of the following meetings: May 14, 2025; January 14, 2026; and June 18, 2026; and to continue to hold the minutes of the following meetings: April 26, 2016; June 21, 2017; May 8, 2019; May 13, 2020; June 10, 2020; May 31, 2022; March 8, 2023; June 8, 2023; May 22, 2024; June 12, 2024; December 11, 2024; and February 11, 2026. The motion was seconded.

A roll call produced the following results:

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

The motion was approved.

CITIZEN COMMENTS/QUESTIONS

There were no comments or questions presented.

ADJOURNMENT

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

Minutes Approved: Secretary

Date