

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 28, 2024, AT 7:00 P.M**

CALL TO ORDER

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

PRESENT

Five (5) Trustees were present at the start of the meeting: President, Katie Smith; Vice President Terrell Barnes; Treasurer, Monika Nasiadka; Secretary, Michael Harrington; and Trustee, Sue Harold.

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

One (1) member of the public was present.

ABSENT

Two (2) Trustees were absent: Trustee, Rich Karpinski; and Trustee, Len Baumgart.

ADOPTION OF AGENDA

Treasurer Nasiadka 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.

APPROVAL OF RESOLUTION 2024-07 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ROSELLE FOR A PROPERTY TRANSFER

Vice President Barnes moved to approve Resolution 2024-07. The motion was seconded.

Executive Director reviewed several more changes requested by the Village, adding clarification to several sections within the agreement and answered questions from trustees.

AYES: Smith, Barnes, Harrington, Nasiadka, Harold
NAYS: None
ABSTAIN: None
ABSENT: Baumgart, Karpinski

The motion was approved.

REFERENDUM INFORMATION CAMPAIGN UPDATE

Executive Director Johnson provided a status update on communications related to the now active referendum information campaign, including an article in the *Daily Herald* that had recently been published.

She also reviewed the timeline of the months ahead, and inquired if any trustees are interested in participating in the upcoming events hosted by the Chamber of Commerce.

DIRECTOR COMMENTS

Candidate packets are available for pick-up by incumbents and any district residents interested in running for library trustee in the 2025 local consolidated election.

ADJOURNMENT

Board President Smith moved to adjourn the meeting at 7:55 p.m. All trustees were in favor.

/s/ Mike Harrington

Minutes Approved: Secretary

9/11/2024

Date