

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 10, 2025**

CALL TO ORDER

President Baumgart called the meeting to order at 8:23 p.m.

PRESENT

Six (6) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Michael Harrington; Secretary, Monika Nasiadka; Trustee, Terrell Barnes; Trustee, Ashley Cook; and Trustee, Barbara Murray.

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.

One (1) member from the public was also present.

ABSENT

One (1) Trustee was absent: Treasurer, Christina Dabrowski.

BUILDING & PLANNING COMMITTEE

a. Construction Project Updates

The Trustees discussed the following project updates related to the new facility site.

1. The agreements with the Village of Roselle for the land swap are still being reviewed by the Village's attorney.
2. The initial IGA outlining the land swap agreement is now expired, so the Village's attorneys recommended an updated agreement that they will draft.
3. Our design team is reaching out to ComEd to discuss our options and preferred solution for the electrical pole near the new library site.
4. Executive Johnson asked to revisit a prior discussion on the signage for the new building's east elevation and after sharing some staff feedback on the matter, Trustees were supportive of keeping with the visual element of the emblem plus the initials "RPLD", as well as lighting the sign along with all the other signage planned to be installed on the building.

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b. Responsible Bidder Ordinance

The Trustees continued the discussion of considering a responsible bidder ordinance (RBO). After deliberating, the consensus was to review the sample standard responsible bid ordinance language against current construction bid requirements language, specifically referencing exception of the apprenticeship program. The Trustees will continue discussions on this topic at the next committee meeting.

BUDGET & FINANCE COMMITTEE

a. Review Draft Levy Ordinance for Tax Year 2025

Executive Director Johnson presented the working draft of the Levy Ordinance for Tax Year 2025.

EXECUTIVE DIRECTOR COMMENTS

a. Website Project Update

Executive Director Johnson presented a walk-through of the new website that staff have been working on with our developer. Launch of the new site is expected before the calendar year ends.

CITIZEN COMMENTS/QUESTIONS

There were no citizen comments or questions.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

/s/ Monika Nasiadka
Minutes Approved: Secretary

10/8/2025
Date