

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 11, 2024**

**CALL TO ORDER**

President Smith called the meeting to order at 7:18 p.m.

**PRESENT**

Six (6) Trustees were present at the start of the meeting: President, Katie Smith; 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; Youth Services Manager, Alea Perez; and Jason Kepler, Communications Coordinator.

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

**ABSENT**

One (1) Trustee was absent: Vice President, Terrell Barnes.

**BUDGET & FINANCE COMMITTEE**

a. Levy Ordinance Draft for FY25 / TY24

Executive Director Johnson presented the first draft of the next levy ordinance. The figures shown represent a 4.9% increase in the amount extended for TY23. As long as the final version remains under 5% a special hearing and notice will not be required.

**BUILDING & PLANNING COMMITTEE**

a. Referendum Information Campaign Update

- i. Executive Director Johnson reviewed the completed events and tasks pertaining to the referendum information campaign. The Trustees discussed the community partners they will be presenting to in the upcoming two months.

b. Per Capita Grant Requirements Review #1

Executive Director Johnson outlined the required review of the chapters in the publication of the Serving Our Public 4.0 Standards for Illinois Public Libraries along with the checklist of areas we satisfy in each chapter.

**Public Comment/Questions**

There were no public comments.

**ADJOURNMENT**

President Smith moved to adjourn the meeting at 7:43 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

10/9/2024

Date