

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE DECENNIAL COMMITTEE
COMMUNITY ROOMS A/B
SEPTEMBER 13, 2023**

CALL TO ORDER

Board President Smith called the meeting to order at 7:41 p.m.

PRESENT

Eight (8) Committee Members were present at the start of the meeting: Board President, Katie Smith; Board Treasurer; Monika Nasiadka; Board Secretary, Mike Harrington; Board Trustee, Len Baumgart; Board Trustee, Sue Harold; Board Trustee, Roxee Timan; Executive Director, Samantha Johnson; and Resident, Nyla Panzilius.

Also present were Business & Operations Manager/Recording Secretary, Debbie Dreksler; Access Services Manager, John Rimer; Adult and Teen Services Manager, Maureen Garzaro; and Youth Services Manager, Alea Perez.

ABSENT

Resident Committee Member, Angela Dinuzzo

REVIEW OF FINAL DRAFT REPORT

The Committee reviewed the final draft report and gave suggestions for the final format to be sent to Cook and DuPage Counties.

Trustee Harold made a motion to approve the draft report. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Harold, Harrington, Johnson, Nasiadka, Panzilius, Smith, Timan
NAYS:	None
ABSTAIN:	None
ABSENT:	Dinuzzo

The motion was approved.

PUBLIC COMMENT/QUESTIONS

There were no questions or comments from the public.

ADJOURNMENT

Trustee Baumgart moved to adjourn the meeting at 4:43 pm. The motion was seconded. A voice roll call was conducted with all present in favor. The motion was approved.

/s/ Mike Harrington
Minutes Approved: Secretary

11/8/2023
Date