

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2025**

CALL TO ORDER

President Baumgart called the meeting to order at 7:01 p.m.

PRESENT

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

Staff present were: Executive Director, Samantha Johnson.

ABSENT

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

ADOPTION OF AGENDA

Trustee Murray 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.

NEW BUSINESS

- a. Adopt OSLAD Grant Program Resolution of Authorization

Executive Director Johnson presented a resolution of authorization form for the Board to approve, related to the Open Space Land Acquisition and Development (OSLAD) grant program

through the Illinois Department of Natural Resources. Trustees asked questions about timeline and expectations if the grant is awarded, as well as if it is not awarded.

DIRECTOR COMMENTS

Executive Director Johnson shared that the Board had received communication from the Roselle Park District a meeting of some form between the two organizations to discuss their future as neighbors after the Library moves to Maple Avenue. Availability from library trustees will be ascertained and then forwarded to the Park for scheduling.

There was also recent communication from the Village related to the parking lot license agreement now in development ahead of the property transfer. The inquiry was centered around our expectations for the plowing and salting of the parking lot during the winter season, our requirements for when the contractor must respond to snowfall and accumulation versus the Village's – and how they differ historically based on our varying operating hours. After discussion, the Board voiced support for continuing to handle our plowing and salting of the lot to ensure our specifications are met in lieu of a larger license agreement fee and with the request that Village vehicles not be parked in the lot to ensure the lot is cleared adequately during winter conditions.

ADJOURNMENT

President Baumgart moved to adjourn the meeting at 7:45 p.m. All trustees were in favor.

/s/ Monika Nasiadka
Minutes Approved: Secretary

10/8/2025
Date