

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 17, 2026**

CALL TO ORDER

President Baumgart called the meeting to order at 7:55 p.m.

PRESENT

Seven (7) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Mike Harrington; Treasurer, Christina Dabrowski; Secretary, Monika Nasiadka; Trustee, Terrell Barnes; Trustee Ashley Cook; and Trustee, Barbara Murray.

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

There was (1) one member of the public present.

ABSENT

None.

BUILDING AND PLANNING COMMITTEE

a. Construction Project Update

Executive Director Johnson provided the latest status update on the new library construction project.

b. Illinois Library Standards Review: Access, Advocacy & Community Engagement, and Buildings & Grounds

Executive Director Johnson reviewed the first set of action plans related to the Illinois Public Library Standards with the Board. This review is required for the annual Per Capita Grant submission.

BUDGET AND FINANCE COMMITTEE

a. Review Draft of Ordinance for Tax Year 2026

Executive Director Johnson presented the first working draft of the Levy Ordinance for Tax Year 2026.

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EXECUTIVE DIRECTOR COMMENTS

a. Adult & Teen Services Update – On the Same Page 2026

Adult & Teen Services Manager, Maureen Garzaro presented the book, *The Comfort of Crows: A Backyard Year*, and upcoming programs for On the Same Page 2026.

CITIZEN COMMENTS/QUESTIONS

There were no questions.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

/s/ Monika Nasiadka
Minutes Approved: Secretary

10/15/26
Date