

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

CALL TO ORDER

President Baumgart called the meeting to order at 7:02 p.m.

PRESENT

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

Secretary, Monika Nasiadka was present following the start of the meeting arriving at 7:12 p.m.

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.

Three (3) members of the public were present.

ABSENT

There were no Trustees absent from the meeting.

ADOPTION OF AGENDA

Trustee Barnes 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.

CONSENT AGENDA

- a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 8/20/2026
 - ii. Minutes of the Committee of the Whole Meeting Dated 8/20/2026

- b. Approval of Bond & Construction Project Expenditure Warrants
 - i. Project Pay App #4 in the Amount of \$214,113.90
 - ii. Product Architecture Invoice in the Amount of \$23,000
- c. Approval of Operating Expenditure Warrants
 - i. Bill List for 8/28/26 in the Amount of \$41,991.53
 - ii. Bill List for 9/17/26 in the Amount of \$46,629.52
 - iii. Bill List for Electronic Funds Transfer to IMRF Dated 9/01/26 in the Amount of \$13,120.33
 - iv. Payroll Dated 8/07/26 and 8/21/26

Trustee Barnes moved to approve the Consent Agenda as presented. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray
NAYS:	None
ABSTAIN:	None
ABSENT:	Nasiadka

The motion was approved.

TREASURER'S REPORT

Treasurer Dabrowski presented the Treasurer's Reports for the months of July and August 2026.

Trustee Barnes moved to approve the Treasurer's Report. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The motion was approved.

CORRESPONDENCE

- a. September Chamber Newsletter
- b. Sisters City – October Gala

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Johnson presented her monthly report, which is included as Exhibit A. A presentation was given by a Lake Park student, Emily Osuch, on her Eco-Literacy Hub Project.

Emily's Eco-Literacy project involves a seed Library which is currently on display in the Adult & Teen Services Department.

Access Service Manager, John Rimer, presented updates highlighting a successful summer of outreach opportunities including participation at the French Market, Taste of Roselle, KinderCare, and Clauss Recreation Center. John also reviewed outreach highlights for Library card sign up month.

PRESIDENT'S REPORT

President Baumgart provided the Trustees with an update on the Library new construction site encouraging Trustees to tour the site as construction progress continues.

NEW BUSINESS

- a. Adopt Ordinance No. 2026-02 Budget & Appropriations for FY 2026-2027.

Treasurer Dabrowski made the motion to adopt Ordinance No. 2026-02 Budget & Appropriations for FY 2026-2027. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The motion was approved.

- b. Approve Certified Estimate of Revenue by Source for FY 2026-2027

Trustee Murray made the motion to approve Certified Estimate of Revenue by Source for FY 2026-2027. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The motion was approved.

- c. Approve Updates to Personnel Handbook Sections IV, V, VI to be Effective October 1, 2026

Secretary Nasiadka made the motion to approve updates as amended in discussion to Personnel Handbook Sections IV, V, VI to be Effective October 1, 2026. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Cook, Dabrowski, Harrington, Murray, Nasiadka
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The motion was approved.

CITIZEN COMMENTS/QUESTIONS

There were no comments or questions presented.

ADJOURNMENT

President Baumgart moved to adjourn the meeting at 7:54 p.m. All trustees were in favor.

/s/ Monika Nasiadka

10/15/26

Minutes Approved: Secretary

Date