

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
SEPTEMBER 25, 2024**

CALL TO ORDER

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

PRESENT

Seven (7) Trustees were present at the start of the meeting: President, Katie Smith; Treasurer, Vice President, Terrell Barnes; Monika Nasiadka; Secretary, Michael Harrington; Trustee, Len Baumgart; Trustee, Rich Karpinski; and Trustee, Sue Harold.

Staff present were: Access Services Manager, John Rimer; Adult & Teen Services Manager, Maureen Garzaro; and Youth Services Manager, Alea Perez.

ABSENT

There were no Trustees absent.

ADOPTION OF AGENDA

Trustee Baumgart 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 was no public comment.

REFERENDUM INFORMATION CAMPAIGN

a. 9/17 and 9/21 Info Session Recaps

President Smith provided an update on the most recent referendum informational sessions. The joint meeting with The Village of Roselle and The Library was well attended by the community. Many questions were raised to Mayor Pileski and President Smith during the session, and both answered numerous questions about the property swap and the future developments of the downtown Roselle area.

b. Community Presentation Updates

Community presentations have been underway. So far, there has been an abundance of support from many community partners. Presentations will continue over the next several weeks.

MANAGEMENT COMMENTS

- a. Election Day Polling has been changed to be held at the Library on November 5th.
- b. Founders Day on October 5th. The Library will have a table with information available on the Referendum along with fun activities for children and many giveaways.
- c. Another Referendum large mailer will be going out to community residents within the next few weeks ahead.

ADJOURNMENT

Board President Smith moved to adjourn the meeting at 8:02 p.m. All trustees were in favor.

/s/ Mike Harrington
Minutes Approved: Secretary

10/9/2024
Date