

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
OCTOBER 9, 2024**

CALL TO ORDER

Vice President / President Pro Tem Barnes called the meeting to order at 7:35 p.m.

PRESENT

Five (5) Trustees were present at the start of the meeting: Vice President, Terrel Barnes, Secretary, Michael Harrington; Trustee, Len Baumgart; Trustee, Rich Karpinski; and Trustee, Sue Harold.

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

ABSENT

Two (2) Trustees were absent: President, Katie Smith; Treasurer, Monika Nasiadka

BUDGET & FINANCE COMMITTEE

a. Final Levy Ordinance Draft for FY25 / TY 24

Executive Director Johnson presented the final draft of the FY 25/TY 24 levy ordinance. There were no questions from the Trustees.

BUILDING & PLANNING COMMITTEE

a. December 2024 Health Benefits Renewal

Executive Director Johnson presented the Trustees with the Health Benefits Renewal rates for December 2024-25 proposing a \$200 increase to the library-funded HRA amounts. The consensus from the Trustees were in favor. The benefits renewal and HRA increases will be presented for approval at the next meeting.

b. Per Capita Grant Requirements Review #2

Executive Director Johnson presented the next set of chapters for review.

c. Referendum Information Campaign Update

The Trustees will continue the referendum informational campaign presentations to the community in these final weeks prior to election day.

Public Comment/Questions

There were no public comments.

ADJOURNMENT

Trustee Harold moved to adjourn the meeting at 8:01 p.m. The motion was seconded. A voice roll call was conducted with all present voting aye. The motion was approved.

/s/ Mike Harrington

11/13/24

Minutes Approved: Secretary

Date