

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE BOARD OF TRUSTEES MEETING
OCTOBER 9, 2024, AT 7:00 P.M**

CALL TO ORDER

Vice President / President Pro Tem Barnes called the meeting to order at 7:00 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

ADOPTION OF AGENDA

Trustee Harold 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.

CONSENT AGENDA

- a. Secretary's Report
 - i. Minutes of the B&A Hearing Dated 9/11/24
 - ii. Minutes of the Regular Board of Trustees Meeting Dated 9/11/24
 - iii. Minutes of the Committee of the Whole Meeting Dated 9/11/24
 - iv. Minutes of the Chat with the Board Event Dated 9/25/24
 - iv. Minutes of the Special Board of Trustees Meeting Dated 9/25/24

- b. Approval of Expenditure Warrants

- i. Bill List for 9/25/24 in the Amount of \$59,953.94
- ii. Bill List for Electronic Funds Transfer to IMRF Dated 10/01/24 in the Amount of \$13,506.85
- iii. Bill List for 10/09/24 in the Amount of \$52,997.09
- iv. Payroll Dated 9/13/24 and 9/30/24

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

AYES: Barnes, Baumgart, Harold, Harrington, Karpinski
NAYS: None
ABSTAIN: None
ABSENT: Nasiadka, Smith

The motion was approved.

TREASURER'S REPORT

Executive Director Johnson reviewed the monthly report highlighting the first quarter is wrapping up. There were no questions from the Trustees.

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

AYES: Barnes, Baumgart, Harold, Harrington, Karpinski
NAYS: None
ABSTAIN: None
ABSENT: Nasiadka, Smith

The motion was approved.

CORRESPONDENCE

There was no correspondence presented to the Trustees for discussion.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Johnson presented her monthly report, which is included as Exhibit A.

PRESIDENT'S REPORT

- a. Trustee's Report

There was no report for this month.

b. Friends of the Library

The Trustees shared the feedback received from the referendum informational presentation from October 2nd.

NEW BUSINESS

a. Adopt Ordinance No. 2024-05 Determining the Financing of Certain Library Improvements in and for the District.

Trustee Harold moved to adopt Ordinance 2024-05 Determining the Financing of Certain Library Improvements in and for the District. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Harold, Harrington, Karpinski
NAYS:	None
ABSTAIN:	None
ABSENT:	Nasiadka, Smith

The motion was approved.

b. Approve Resolution No. 2024-08 Determining the Estimate of Funds Needed for FY 2024-2025.

Secretary Harrington moved to approve Resolution No. 2024-08 Determining the Estimate of Funds Needed for FY 2024-2025. The motion was seconded. A roll call produced the following results:

AYES:	Barnes, Baumgart, Harold, Harrington, Karpinski
NAYS:	None
ABSTAIN:	None
ABSENT:	Nasiadka, Smith

The motion was approved.

CITIZEN COMMENTS/QUESTIONS

There were no citizen comments or questions.

ADJOURNMENT

Trustee Harold moved to adjourn the meeting at 7:34 p.m. All trustees were in favor.

/s/ Mike Harrington
Minutes Approved: Secretary

11/13/24
Date

Exhibit A