

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OCTOBER 10, 2025**

**CALL TO ORDER**

President Baumgart called the meeting to order at 7:00 p.m.

**PRESENT**

Seven (7) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Michael 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 & Operations Manager, Karen Delgadillo; Access Services Manager, John Rimer; and Adult & Teen Services Manager, Maureen Garzaro.

One (1) member of the public was present.

Also in attendance were: Dan Pohrte and Tiffany Nash of Product Architecture + Design.

**ABSENT**

None.

**ADOPTION OF AGENDA**

Trustee Murray 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 Budget & Appropriations Hearing Dated 9/10/2025
  - ii. Minutes of the Regular Board of Trustees Meeting Dated 9/10/2025
  - iii. Minutes of the Committee of the Whole Meeting Dated 9/10/2025

- iv. Minutes of the Special Meeting Dated 9/17/2025
- b. Approval of Expenditure Warrants
  - i. Bill List for 9/30/25 in the Amount of \$38,539.39
  - ii. Bill List for Electronic Funds Transfers to IMRF Dated 10/01/25 in the Amounts of \$13,901.52.
  - iii. Payroll Dated 9/15/25 and 9/30/25

Vice President Harrington 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, Nasiadka  
NAYS: None  
ABSTAIN: None  
ABSENT: None

The motion was approved.

### **TREASURER'S REPORT**

Treasurer Dabrowski presented the Treasurer's Report. There were no questions from the Trustees.

Secretary Nasiadka 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. Chamber of Commerce E-News

### **EXECUTIVE DIRECTOR'S REPORT**

John Rimer presented an update on the Access Services Department, focusing on the impact of Baker & Taylor's sudden closure. Executive Director, Johnson presented her monthly report, which is included as Exhibit A.

## **PRESIDENT'S REPORT**

President Baumgart extended gratitude to the Trustees and staff members who attended the Founder's Day Festival.

### a. Trustee's Report

Trustee Barnes delivered a statement regarding the value in having electronic vehicle (EV) charging stations installed in our new facility parking lot. The statement is attached as Exhibit B.

## **NEW BUSINESS**

### a. Approve Resolution No. 2025-04 to Determine Estimate of Funds Needed

Vice President Harrington moved to approve the Resolution No. 2025-04 to Determine Estimate of Funds Needed. 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 Facsimile Signature Resolution with Itasca Bank & Trust & Co.

Trustee Cook moved to approve the Facsimile Signature Resolution with Itasca Bank & Trust & Co. A roll call produced the following results:

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

The motion was approved.

**CITIZEN COMMENTS/QUESTIONS**

There were no comments or questions presented.

**ADJOURNMENT**

President Baumgart moved to adjourn the meeting at 7:40 p.m. All trustees were in favor.

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Minutes Approved: Secretary

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Date