

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OCTOBER 11, 2023, AT 7:00 P.M**

**CALL TO ORDER**

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

**PRESENT**

Seven (7) Trustees were present at the start of the meeting: President, Katie Smith; Vice President, Terrell Barnes; Treasurer, Monika Nasiadka; Secretary, Michael Harrington; Trustee, Len Baumgart; Trustee, Sue Harold, and Trustee, Roxee Timan. Staff present were Executive Director, Samantha Johnson; Access Services Manager, John Rimer; Adult and Teen Services Manager, Maureen Garzaro; and Jason Kepler, Communications Coordinator. Members of the public present were Pat Priestly, Vicki Zinni, and William La Fontaine.

**ABSENT**

There were no Trustees absent.

**PLEDGE OF ALLEGIANCE**

**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**

Pat Priestly commented that she had recently attended a library program online about book bans in Illinois and that she was interested in knowing more about the library's policy and history relating to books bans.

**CONSENT AGENDA**

a. Secretary's Report

- iii. Minutes of the Regular Board of Trustees Meeting Dated 8/9/23
- iv. Minutes of the Committee of the Whole Meeting Dated 8/9/23

b. Approval of Expenditure Warrants

- i. Bill List Dated 8/31/23 in the Amount of \$53,641.62
- ii. Bill List for IMRF Electronic Funds Transfer Payment Dated 8/31/23 in the Amount of \$11,043.92
- iii. Bill List Dated 9/13/23 in the Amount of \$46,968.70

iv. Payroll Dated 9/15/23 and 8/31/23

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

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

The motion was approved.

### **TREASURER'S REPORT**

Executive Director Johnson summarized August's Treasurer's Report, noting the Library has completed the first quarter of the current fiscal year and that now that Cook County has announced tax bills will be issued in November and due December 1, we can expect the remaining 5 or so percent of our income for the fiscal year around the end of the calendar year.

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

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

The motion was approved.

### **CORRESPONDENCE**

Executive Director Johnson forwarded the most recent newsletter from the Chamber of Commerce.

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

Executive Director Johnson presented the summarized Library Departmental Report. The full report is attached as Exhibit A.

### **PRESIDENT'S REPORT**

President Smith reminded everyone about the upcoming Rotary Trunk or Treat on October 28<sup>th</sup>.

### **Trustee's Report**

No other trustees had anything to report.

Friends of the Library Report

The Friends are working on selecting dates for all of their 2024 book sales in advance.

**UNFINISHED BUSINESS**

There was no Unfinished Business this month.

**NEW BUSINESS**

a. Set Date for Truth in Taxation Act Hearing for November 8, 2023 at 7:00 PM

Trustee Harold moved to set November 8<sup>th</sup> at 7:00 PM as the date of the Truth in Taxation Act Hearing. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

b. Approval Resolution 2023-05\* to Determine Estimate of Funds Needed

Vice President Barnes moved to approve Resolution 2023-05. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

c. Approve Health Insurance Renewal Effective December 1, 2023

Vice President Barnes moved to approve the health insurance renewal effective December 1, 2023. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

d. Approve Library-Funded HRA Amounts to Health Insurance Renewal

Trustee Baumgart moved to approve the library-funded HRA amounts as presented. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

e. Approve Resolution #2023-06\*\* to Amend the Annual Budget for Corporate Purposes for the Current Fiscal Year

Vice President Barnes moved to adopt Resolution #2023-06. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

**CITIZEN COMMENTS/QUESTIONS**

There were no comments or questions presented.

**ADJOURNMENT**

Trustee Harold moved to adjourn the meeting at 7:27 p.m. The motion was seconded. A voice roll call was conducted with all Trustees present in favor. The motion was approved.

**NOTES**

- \* Resolution 2023-05 was incorrectly titled 2023-03 on the agenda
- \*\* Resolution 2023-06 was incorrectly titled 2023-04 on the agenda

/s/ Mike Harrington  
Minutes Approved: Secretary

11/8/2023  
Date