

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE CHAT WITH THE BOARD EVENT  
OCTOBER 19, 2024**

**CALL TO ORDER**

The event began at 10:00 a.m.

**PRESENT**

Five (5) Trustees were present at the event: Vice President, Terrell Barnes; Treasurer, Monika Nasiadka; Trustee, Len Baumgart; Trustee, Rich Karpinski; and Trustee, Sue Harold.

Staff present included: Executive Director, Samantha Johnson, Business and Operations Manager Karen Delgadillo; and Access Services Manager, John Rimer.

There were seven (7) members of the public present for the discussion.

**TOPICS DISCUSSED**

- Projected costs for demolition of 233 E. Maple Ave. property.
- The funding levels proposed for 10 million vs. 22 million.
- Background and history of preventive and maintenance schedule for mechanicals.
- Feasibility of other funding such as potential grants available to the Library.
- Discussed next steps if referendum is unsuccessful; questions concerning the property swap IGA expiration, and if the Library will make another attempt in March 2025.

The event concluded at 11:15 a.m.

/s/ Mike Harrington  
Minutes Approved: Secretary

11/13/24  
Date