

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE CHAT WITH THE BOARD EVENT
October 23, 2024**

CALL TO ORDER

The event began at 6:00 p.m.

PRESENT

Five (5) Trustees were present at the start of the event: President, Katie Smith; Trustee, Len Baumgart; and Trustee, Sue Harold. Secretary, Mike Harrington arrived at 6:42 p.m.; and Vice President, Terrell Barnes arrived at 6:49 p.m.

Staff present included Executive Director, Samantha Johnson; Access Services Manager, John Rimer; Adult & Teen Services Manager, Maureen Garzaro; and Youth Services Manager, Alea Perez.

There were three (3) member of the public present for the discussion.

TOPICS DISCUSSED

- The Library's collection policies and procedures, particularly related to the Economics section of the non-fiction collection, and weeding procedures for books that are old or in poor condition.
- Thanks shared to the trustees, for taking on a thankless job and serving the community.
- Questions about budget items for consulting, books and other materials.
- Questions on the schedule of the building bonds if the referendum is successful and suggestions to try to maximize interest that could potential be earned on the bond proceeds over time.

The event concluded at 7:00 p.m.

/s/ Mike Harrington
Minutes Approved: Secretary

11/13/24
Date