

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OCTOBER 23, 2024, AT 7:00 P.M**

CALL TO ORDER

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

PRESENT

Five (5) Trustees were present at the start of the meeting: President, Katie Smith; Vice President Terrell Barnes; Secretary, Michael Harrington; Trustee Len Baumgart; and Trustee, Sue Harold. Treasurer, Monika Nasiadka, arrived at 7:26 p.m.

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

ABSENT

One (1) Trustee was absent: Trustee, Rich Karpinski.

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.

APPROVAL OF ANNUAL HEALTH BENEFITS RENEWAL & HRA AMOUNTS FOR 2024-2025

Trustee Harold moved to approve the renewal of Plan S507OPT, effective 12/1/24, and update the health reimbursement arrangement amounts (HRA) to \$4,800 for Employee Only and \$7,000 for Employee with Dependents, effective 1/1/25.

AYES: Smith, Barnes, Harrington, Nasiadka, Baumgart, Harold

NAYS: None
ABSTAIN: None
ABSENT: Karpinski

The motion was approved.

REFERENDUM INFORMATION CAMPAIGN UPDATE

Executive Director Johnson provided a status update on communications related to the now active referendum information campaign, including upcoming voter education social media posts planned and a letter to the editor that was submitted to the *Daily Herald*. Trustees shared which groups they had presented to recently and which presentations were still to come.

DIRECTOR COMMENTS

The Library will be at the upcoming Rotary Trunk or Treat at the nearby American Legion. Several trustees signed up to assist with the Library's trunk that afternoon.

Filing for the 2025 consolidated election will open on Tuesday, November 12th.

ADJOURNMENT

Board President Smith moved to adjourn the meeting at 7:39 p.m. All trustees were in favor.

/s/ Mike Harrington
Minutes Approved: Secretary

11/13/24
Date