

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
NOVEMBER 12, 2025**

**CALL TO ORDER**

President Baumgart called the meeting to order at 7:00 p.m. and appointed Trustee Cook as Secretary Pro Tem for the meeting.

**PRESENT**

Six (6) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Michael Harrington; Treasurer, Christina Dabrowski; 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; and Youth Services Manager, Alea Perez.

One (1) member of the public was present.

Also in attendance was Raj Nagaraja, Managing Partner of ATA Group, LLP.

**ABSENT**

One (1) Trustee was absent: Secretary, Monika Nasiadka.

**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.

**PRESENTATION OF THE FY 2024-2025 ANNUAL FINANCIAL REPORT  
CONSENT AGENDA**

Raj Nagaraja, Managing Partner of ATA Group, LLP presented the annual financial report for fiscal year 2024-2025. Raj reviewed the contents of the final financial audit report and also

reported the Library received a clean opinion. After concluding the presentation, Raj departed the meeting.

- a. Secretary's Report
  - i. Minutes of the Regular Board of Trustees Meeting Dated 10/08/2025
  - ii. Minutes of the Committee of the Whole Meeting Dated 10/08/2025
  
- b. Approval of Expenditure Warrants
  - i. Bill List for 10/15/25 in the Amount of \$41,051.96
  - ii. Bill List for 10/30/25 in the Amount of \$57,680.88
  - iii. Bill List for Electronic Funds Transfers to IMRF Dated 11/06/25 in the Amounts of \$12,816.27.
  - iv. Bill List for 11/12/25 in the Amount of \$29,762.59
  - v. Payroll Dated 10/15/25 and 10/31/25
  
- c. Approval of Certificate of Board of Trustees for 2025-2026

Trustee Barnes 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  
NAYS: None  
ABSTAIN: None  
ABSENT: Nasiadka

The motion was approved.

### **TREASURER'S REPORT**

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

Trustee Barnes 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  
NAYS: None  
ABSTAIN: None  
ABSENT: Nasiadka

The motion was approved.

## **CORRESPONDENCE**

- a. November Chamber of Commerce E-News

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director, Johnson presented her monthly report, which is included as Exhibit A.

## **PRESIDENT'S REPORT**

- a. Trustee's Report

Trustee Barnes shared ideas on how the Library can further increase engagement with the community, including highlighting stats and project milestones as we are planning for the new facility construction project.

- b. Upcoming Joint Meeting with the Park District

President Baumgart reminded the Trustees of the upcoming joint meeting with Roselle Park District this Saturday at 10:00 a.m.

## **NEW BUSINESS**

- a. Approve Health Benefits Plan Renewal 2025-2026, the Health Benefits Renewal Plan S507OPT Effective December 1, 2025 through November 30, 2026.

Trustee Murray moved to approve the Health Benefits Renewal Plan S507OPT Effective December 1, 2025 through November 30, 2026. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- b. Approve Health Benefits Plan Renewal 2025-2026, the increase to Library-Funded Medical Premium Percentages to 90% for Employee Only and 70% for Spouses/Dependents, Effective December 1, 2025.

Trustee Barnes moved to approve the increase to Library-Funded Medical Premium Percentages to 90% for Employee Only and 70% for Spouses/Dependents, Effective December 1, 2025. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- c. Approve Health Benefits Plan Renewal 2025-2026, update Health Reimbursement Arrangement Amounts to \$4,900 for Employee Only and \$7,500 for Employee with Dependents, Effective January 1, 2026.

Secretary Pro Tem Cook moved to approve updating the Health Reimbursement Arrangement Amounts to \$4,900 for Employee Only and \$7,500 for Employee with Dependents, Effective January 1, 2026. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

- d. Approve Next Disposition of Certificate of Deposit Ending in -0606

Vice President Harrington made the motion to approve the renewal of Certificate of Deposit ending in -0606 for a term of 12 months.

The motion was seconded. A roll call produced the following results:

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

The motion was approved.

### **CITIZEN COMMENTS/QUESTIONS**

There were no comments or questions presented.

### **ADJOURNMENT**

President Baumgart moved to adjourn the meeting at 8:05 p.m. All trustees were in favor.

/s/ Monika Nasiadka

12/10/2025

Minutes Approved: Secretary

Date