

**ROSELLE PUBLIC LIBRARY DISTRICT  
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
NOVEMBER 21, 2023**

**CALL TO ORDER**

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

**PRESENT**

Seven (7) Trustees were present at the meeting: President, Katie Smith; Vice President, Terrell Barnes; Secretary, Mike Harrington; Treasurer, Monika Nasiadka; Trustee, Len Baumgart; Trustee, Sue Harold; and Trustee, Roxee Timan.

Also present was Samantha Johnson, Executive Director and Raj Nagaraja, Managing Partner at ATA Group. One member of the public was in attendance for the start of the meeting.

**ABSENT**

There were no Trustees absent.

**ADOPTION OF AGENDA**

Trustee Harold moved to adopt the agenda as presented. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

**PUBLIC COMMENT**

There was no public comment.

**PRESENTATION OF ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR 2022-2033**

Auditor Raj Nagaraja presented the audit report for the fiscal year that ended June 30, 2023. He reported that the audit was deemed a 'clean audit.' He reviewed the highlights of the report and answered several questions from trustees, then departed the meeting.

**CONTINUED DISCUSSION ON BUILDING MASTER PLAN NEXT STEPS, OBJECTIVES, AND PRIORITIES**

Trustees reviewed an updated estimated project budget that was amended in order to determine where cuts could be made without significantly altering the project or reducing overall square footage, thereby enabling the Board to request a smaller bond amount in the future. The consensus was to move several line items out of the budget: the exterior youth reading garden feature, front door canopy and entry sky light.

Treasurer Nasiadka departed the meeting at 8:24 p.m.

**ADJOURNMENT**

Trustee Smith moved to adjourn the meeting at 8:55 p.m. The motion was seconded. A voice roll call was conducted with all present in favor. The motion was approved.

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Minutes Approved: SecretaryHarrington

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Date