

**MINUTES OF THE ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
DECEMBER 10, 2025**

CALL TO ORDER

President Baumgart called the meeting to order at 7:21 p.m.

PRESENT

Six (6) Trustees were present at the start of the meeting: President, Len Baumgart; Vice President, Michael Harrington; Treasurer, Christina Dabrowski; Secretary, Monika Nasiadka; Trustee, Ashley Cook; and Trustee, Barbara Murray.

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

Two (2) members of the public were present.

ABSENT

One (1) Trustee was absent: Trustee, Terrell Barnes

BUILDING & PLANNING COMMITTEE

a. Construction Project Updates

- i. Project Manager Chris Damsch reviewed the 65% CD Budget with the Board and answered questions about the budget numbers and contingencies built in, as well as inquiries about what the bid process will be like. A pre-bid meeting is expected to occur as part of the process.

b. Review of Illinois Public Library Standards for Per Capita Grant Application

Executive Director Johnson presented the next set of chapters for review for the 2026 Per Capita Grant application.

POLICY COMMITTEE

a. Draft Gifts and Donations Policy

Executive Director Johnson presented the 2nd working draft of the Gifts and Donations Policy. Trustees indicated they are ready to vote on it at the next meeting.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Johnson asked if the Board was open to consider moving regular board meetings to the 3rd Wednesday of each month, to allow for more time for staff and the accountant to prepare materials for the meeting.

CITIZEN COMMENTS/QUESTIONS

There were no questions.

ADJOURNMENT

The meeting was adjourned at 7:49 p.m.

/s/ Monika Nasiadka
Minutes Approved: Secretary

1/14/2026
Date