

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

CALL TO ORDER

President Baumgart called the meeting to order at 7:00 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

ADOPTION OF AGENDA

Vice President Harrington 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.

CONSENT AGENDA

- a. Secretary's Report
 - i. Minutes of the Regular Board of Trustees Meeting Dated 11/12/2025
 - ii. Minutes of the Committee of the Whole Meeting Dated 11/12/2025
 - iii. Minutes of the Joint Meeting with Roselle Park District Dated 11/15/2025

- b. Approval of Expenditure Warrants

- i. Bill List for 11/28/25 in the Amount of \$33,914.73
- ii. Bill List for 12/10/25 in the Amount of \$21,553.92
- iii. Bill List for Electronic Funds Transfers to IMRF Dated 12/03/25 in the Amount of \$14,330.50.
- iv. Bond and Interest Payment in the Amount of \$1,318,625.01
- v. Payroll Dated 11/14/25 and 11/28/25

Secretary Nasiadka moved to approve the Consent Agenda as presented. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

TREASURER'S REPORT

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

Vice President Harrington moved to approve the Treasurer's Report. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

CORRESPONDENCE

- a. Pre-Annexation Notice

Executive Director, Johnson shared the pre-annexation notice with the Trustees.

EXECUTIVE DIRECTOR'S REPORT

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

PRESIDENT'S REPORT

a. Trustee's Report

There were no reports from the Trustees.

OLD BUSINESS

a. Adopt Ordinance 2025-04 Levying Taxes for Tax Year 2025, Payable in 2026

Vice President Harrington moved to adopt Ordinance 2025-04 Levying Taxes for Tax Year 2025, Payable in 2026. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

NEW BUSINESS

a. Adopt Ordinance No. 2025-05, Transferring Funds to the Special Reserve Fund

Trustee Murray moved to adopt Ordinance 2025-05 Transferring Funds to the Special Reserve Fund. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

b. Approve LIRA 2025-2026 Insurance Package Renewal in the Amount of \$33,723.29

Trustee Cook moved to approve LIRA 2025-2026 Insurance Package Renewal in the Amount of \$33,723.29. The motion was seconded. A roll call produced the following results:

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

ABSENT: Barnes

The motion was approved.

c. Approve Staff Holiday Recognition for 2025

Vice President Harrington moved to approve Staff Holiday Recognition for 2025. The motion was seconded. A roll call produced the following results:

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

The motion was approved.

d. Approve 2026 Schedule of Planned Closures

Trustee Murray moved to approve 2026 Schedule of Planned Closures . The motion was seconded. A roll call produced the following results:

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

The motion was approved.

e. Selection of Two Trustees to Conduct Semi-Annual Review of Executive Session Minutes

Treasurer Dabrowski and Trustee Cook were nominated to conduct the semiannual review of Executive Session minutes, to be scheduled following the holiday season.

CITIZEN COMMENTS/QUESTIONS

There were no comments or questions presented.

ADJOURNMENT

President Baumgart moved to adjourn the meeting at 7:20 p.m. All trustees were in favor.

/s/ Monika Nasiadka

1/14/2026

Minutes Approved: Secretary

Date