THE ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
AUGUST 28, 2019
MINUTES REGULAR MEETING

A quorum being present, Board President Oliver Baer called the meeting to order at 6:00 p.m.

Members present: Oliver F. Baer, Molly M. Brauns, Henrietta Dotson-Williams, Dawn K. Durkin, Jamie Getchius, Paul A. Logli, Bradley M. Long, Cesar Sanchez, Richard E. Zumwalt
Committee members absent: none
Others present: Attorney John Rearden, Lynn Stainbrook, Aaron Carlin, Anthony Cortez, Noel Devine, Emily Klonicki, Rose Peterson

Presentation

1. Oliver Baer presented a gift to Paul Logli for his years of service as President of the Board of Trustees.

Presentation on Replacement Main Library

2. Joe Huberty and Jennifer Spencer provided an update on the design process for the replacement main library.

Minutes of Previous Meeting

3. The minutes of the July 22, 2019 meeting were approved as published.

Financial Report

4. Anthony Cortez directed members' attention to the monthly financial report in the packet. Discussion followed and the board accepted the report subject to audit.

Officers' Reports

5. Oliver Baer appointed the following to committees:

   Financial Planning and Properties Committee: Molly Brauns, Chair; Paul Logli, Bradley Long, Cesar Sanchez

   Policies and Services Committee: Dawn Durkin, Chair; Henrietta Dotson-Williams, Jamie Getchius, Rick Zumwalt

6. Trustees agreed to hold a special meeting on Thursday, September 19, 2019, at 6:00 p.m. in the Large Multipurpose Room at the Nordlof Center to hear the results of the fundraising feasibility study.

Financial Planning & Properties Committee Report

7. The Financial Planning and Properties Committee recommended that the Board of Trustees approve TBS for a comprehensive software and hardware package to update the Library’s time/print management system for a total cost for implementation and maintenance for five years for the sum of $129,497.00. Roll call vote was taken: Ayes: Baer, Brauns, Dotson-Williams, Durkin, Getchius, Logli, Long, Zumwalt. Nays: none. Motion passed unanimously.
Policies & Services Committee

8. The Policies and Services Committee recommended that the Board of Trustees approve the proposed revisions to the Nordlof Center Rental Contract Terms and Conditions as presented. **Motion passed unanimously.**

9. The Policies and Services Committee recommended that the Board of Trustees approve moving forward with a comprehensive review and revision of Policy 1.1 Board Bylaws. **Motion passed unanimously.**

Jamie Getchius and Rick Zumwalt were appointed to conduct this review and bring proposed changes to the Committee at the September meeting. They will meet on Tuesday, September 3, 2019, at 1:00 p.m. at Katie’s Cup on Seventh Street. Lynn Stainbrook will email the current Bylaws to all Trustees for their review and comment.

Staff Reports – Lynn Stainbrook

10. Lynn Stainbrook directed members’ attention to the staff reports included in the packets. She reported that the new lift had been installed in the lobby at Nordlof Center. Aaron Carlin updated Trustees on the Mobile Expeditions outreach.

Unfinished Business

11. Dawn Durkin moved and Jamie Getchius seconded to go into closed session under 5 ILCS 120/2(c)(5) purchase or lease of real property and 5 ILCS 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives. **Roll call vote was taken: Ayes: Baer, Brauns, Dotson-Williams, Durkin, Getchius, Logli, Long, Zumwalt. Nays: none. Motion passed unanimously.**

Members went into closed session at 7:47 p.m. and returned to open session at 7:59 p.m.

New Business

12. Molly Brauns asked how the EDI literacy types of community programs align with Rockford Public Library’s Strategic Plan. Paul Logli and Lynn Stainbrook gave examples.

13. With no further business to come before the board, the meeting adjourned at 8:10 p.m.

14. The next regular meeting of the Board of Trustees is scheduled for Monday, September 23, 2019 at 6 p.m. at the Nordlof Center, Large Multipurpose Room [use south entrance].

Kathleen Hughes.
Recorder