

Rockford Public Library
Financial Planning & Properties Committee
Monday, February 26, 2024, 5:30 pm
Large Multipurpose Room, RPL Nordlof Center
118 N. Main St.

MINUTES

Members present: Paul Logli, Brad Long, Cesar Sanchez

Members Absent: Jamie Getchius, Henrietta Dotson-Williams

Staff present: Lynn Stainbrook, Anthony Cortez, Erin Stachowiak, Anne O'Keefe

Paul Logli called the meeting to order at 5:38pm.

Public Speakers: none.

1. Monthly Financial Statements: Anthony Cortez submitted financial statements for the month ending January 31, 2024, and reviewed them with the Trustees. Discussion followed.
2. Affirm Change Orders #193, 195-196, 200-204, 206-220 [action]: Director Stainbrook and Paul Logli discussed each change order and the additional costs or credits associated with them. Discussion followed. A motion to affirm the change orders was made by Brad Long and Seconded by Cesar Sanchez. By a voice vote the motion passed unanimously.
3. Approve demo of 227 N. Wyman with expected cost of \$750,000. [action]: Director Stainbrook acknowledged that the item before the committee should include wording that asks for approval seek bids for the demolition of 227 N. Wyman. Director Stainbrook has gone to the city to ask for funding for the demolition to no avail. She is asking the committee to approve spending \$750,000. on the demolition as that is the expected cost. Discussion followed. A motion to approve the bid process for demolition in the amount of \$750,000. was made by Brad Long and seconded by Cesar Sanchez. By voice vote the motion passed unanimously.
4. Unfinished Business: None
5. New Business: none

With no further business, the meeting was adjourned at 6:08p.m.

Next Financial Planning & Properties Committee Meeting will be held March 25, 2024, at 5:30 pm in the Large Multipurpose Room of the RPL Nordlof Center.

Respectfully,
Mary Pat Muzzarelli, Recorder