

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES

April 22, 2024

RPL Nordlof Center, 118 N. Main St.

Large Multipurpose Room

Meeting Minutes

A quorum being present Board President Paul Logli called the meeting to order at 6:02 p.m.

Members present: Paul Logli, Molly Brauns, Jamie Getchius, Janet Moore, Brad Long, Dennis Horton, Colleen O'Brien, Henrietta Dotson-Williams

Members Absent: Cesar Sanchez

Others present: Board Attorney John Rearden

Staff present: Lynn Stainbrook, Anthony Cortez, Bridget Finn, Erin Stachowiak, Janella Harper Herbig, Amy Pfieffer, Marie Barcelon

Public Speakers: None

Minutes

Minutes of the previous meetings were presented to the Board. Hearing no questions or corrections to the minutes, President Logli approved the minutes.

Financial Report

1. **Monthly Financial Statements:** Monthly Financial Statements: Anthony Cortez submitted financial statements for the month ending March 31, 2024, and reviewed them with the Trustees. Discussion followed. The Financial Statements were accepted subject to final audit.

Officers Reports

Board President Paul Logli – None

Vice President Molly Brauns -Reminded the Board to make their appointments with IT to have their iPad set up for My Board Packet. We will be discontinuing paper packets to the Board.

Secretary Treasurer Jamie Getchius – None

Committees

Financial Planning and Properties Committee

- a. Affirm Change Orders #229-232 [action]: Secretary Jamie Getchius presented Change orders to the Trustees. Discussion followed. The Changes Orders were placed up for affirmation. A Roll Call vote was taken: Paul Logli-Yes, Jamie Getchius-Yes, Brad Long- Yes, Molly Brauns- Yes, Henrietta Dotson-Williams- Yes, Dennis Horton-Yes, Janet Moore-Yes, Colleen O'Brien-Yes. The item passed unanimously.
- b. Approve Non-Resident Library Card Fee [action]: Secretary Getchius introduced the increased Non-Resident Library Card Fee of \$131.00 to the Board. Discussion Followed. By Voice Vote, the item passed unanimously.
- c. Approve Funds for RFID [action]: Secretary Getchius introduced the request for an approval of funding from Reserves, in the amount of \$92,000.00, for a Kiosk to be placed on the 3rd floor of Replacement Main and an Automatic Material Handler (AMH) for East Branch. Discussion followed. A Roll Call vote was taken: Paul Logli-Yes, Jamie Getchius-Yes, Brad Long- Yes, Molly Brauns- Yes, Henrietta Dotson-Williams- Yes, Dennis Horton-Yes, Janet Moore-Yes, Colleen O'Brien-Yes. The item passed unanimously.

There was no report from Policies and Services Committee as they did not meet during the month.

Staff Reports

Anthony Cortez reported that the WREX rooftop weather cam has been tested and the project will be moving forward. The camera will be placed on top of the Replacement Main building. RPL will receive a Marketing Trade-out and a monetary donation from WREX for the camera placement.

Unfinished Business

None

New Business

A motion to move into Closed Session under 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees was made by Jamie Getchius and seconded by Brad Long.

A Roll Call vote was taken: Paul Logli-Yes, Jamie Getchius-Yes, Brad Long- Yes, Molly Brauns- Yes, Henrietta Dotson-Williams- Yes, Dennis Horton-Yes, Janet Moore-Yes, Colleen O'Brien-Yes. The item passed unanimously.

Lynn Stainbrook, Tony Cortez and Board Attorney John Rearden were asked to attend the Closed Session.

The group moved into closed session at 6:12p.m.

At 6:35 p.m. President Logli called for a motion to return to open session. A motion was made by Jamie Getchius and Seconded by Brad Long. By unanimous Voice Vote, the motion passed.

Trustees moved back into open session:

No action was taken during Closed Session regarding the Closed session under 5 ILCS 120/2(c)(2). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.

Noting that the next scheduled meeting was planned for Memorial Day, the RPL Board of Trustees and Financial Planning & Properties Meeting will now take place on June 3, 2024. This meeting will replace the regularly scheduled June meetings.

President Logli adjourned the meeting at 6:36 pm.

The next regular meeting of the Board of Trustees is scheduled for Monday, June 3, 2024, at 6 p.m. in the Large Multipurpose Room of the RPL Nordlof Center, 118 North Main Street [use south entrance].

Mary Pat Muzzarelli
Recorder