

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
June 24, 2024
Connie Lane Room, Montague Branch Library
Meeting Minutes

A quorum being present Board President Paul Logli called the meeting to order at 6:14 p.m.

Members present: Paul Logli, Molly Brauns, Dennis Horton, Henrietta Dotson Williams, Janet Moore (Via Webex)

Members Absent: Colleen O'Brien, Cesar Sanchez

Others present: Board Attorney John Rearden,

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

Trustee Jamie Getchius was not present at the meeting. He was representing RPL at the City Council Finance and Personnel Committee meeting.

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 May 3, 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 -Vice President Brauns thanked all staff present for the outstanding Grand Opening event. She shared some items she heard or discussed while in attendance including: using natural grasses/prairie plants in the landscaping, concerns regarding the size of the physical collection and parking garage issues.

Secretary Treasurer Jamie Getchius – None

Committees

Financial Planning and Properties Committee

- a. Affirm Change Orders #247-248,250-253,255 [action]: President Paul Logli presented Change orders to the Trustees. Discussion followed. The Change Orders were placed up for affirmation. By a unanimous Roll Call Vote, the change orders were affirmed by the Board.
- b. Approve State Tech Grant Projects [action]: President Paul Logli introduced the plan to use grant funds to purchase additional Chrome Books and Hot Spots. Discussion Followed. By a unanimous Voice Vote, the Grant Projects were approved by the Board.

- c. Approve Increased Credit Limit for Maintenance Director [action]: Director Stainbrook asked the Board for the credit increase. Discussion followed. By a Voice Vote, the Board approved the increased credit limit.

Policies & Servies

No action Items but Vice President Molly Brauns discussed the committees need to go over current policies and update them to reflect the Main Branch.

Nominating Committee

Trustee Dennis Horton reported on behalf of the Nominating committee and put forward the following slate:

President-Paul Logli

Vice President-Molly Brauns

Secretary Treasurer-Jamie Getchius.

The slate will be voted on at the Annual Meeting, July 22, 2024.

At 6:28 p.m. the Trustees adjourned to tour the Montague Branch Library.

The Trustees reconvened at 6:48 p.m.

Staff Reports

Director Stainbrook thanked Assistant Director Anne O'Keefe for planning and executing a successful Grand Opening. Stainbrook noted that the partnerships created within the community only added to the events of the day.

Unfinished Business

Director Stainbrook asked the Trustees to look at their calendars for a Saturday in September or October to schedule a Board Retreat. The agenda will include a search for the new Executive Director along with other items. A Doodle invite will be sent from Admin.

President Logli informed the Board that the next scheduled Board of Trustees meeting is the annual meeting. Details to follow.

President Logli adjourned the meeting at 7:32 pm.

The next regular meeting of the Board of Trustees is scheduled for Monday, July 22, 2024, at 6 p.m. in the Boardroom~Rockford Public Library Main Branch

Mary Pat Muzzarelli
Recorder