

Rockford Public Library
Financial Planning & Properties Committee
Monday, June 24, 2024, 5:30 pm
Connie Lane Room, Montague Branch Library

MINUTES

Members present: Henrietta Dotson-Williams, Brad Long, Paul Logli,
Members absent: Cesar Sanchez, Jamie Getchius (Mr. Getchius attended a City Council
Committee meeting on behalf of Library at the same time as the committee meeting.)
Trustees present: Molly Brauns, Dennis Horton
Staff present: Lynn Stainbrook, Anthony Cortez, Anne O'Keefe, Erin Stachowiak

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

Public Speakers: none.

1. Monthly Financial Statements: Anthony Cortez submitted financial statements for the month ending May 31, 2024, and reviewed them with the committee. Discussion followed.
2. Affirm Change Orders #247-248,250-253,255 [action]: Paul Logli introduced the change orders to the committee. Discussion followed. A motion to affirm the change orders was made by Henrietta Dotson Williams and Seconded by Brad Long. By a Roll Call Vote, the motion passed unanimously.
3. Approve State Tech Grant Projects [action]: Lynn Stainbrook introduced the Tech Grant from the State of Illinois and provided information regarding the use of the grant for Chrome Books and Hot Spots. Discussion followed. A motion to approve was made by Brad Long and Seconded by Henrietta Dotson-Williams. By Voice Vote, the motion passed unanimously.
4. Approve Increased Credit Limit for Maintenance Director [action]: Lynn Stainbrook shared RPL Policy 6.3, Credit/Purchasing Card use to the committee and requested a \$3K increase to the Maintenance Directors credit limit. Discussion followed. A motion to approve the increased credit limit was made by Brad Long and Seconded by Henrietta Dotson-Williams. By a Voice Vote, the motion passed unanimously.
5. Unfinished Business: None
6. New Business: none

With no further business, the meeting was adjourned at 6:11 p.m.

Next Financial Planning & Properties Committee Meeting will be held July 22, 2024, at 5:30 pm in the Boardroom, Rockford Public Library, Main Branch, 215 N. Wyman Street. Rockford, IL 61101

Respectfully,
Mary Pat Muzzarelli, Recorder