

Rockford Public Library
Financial Planning & Properties Committee
Monday, October 28, 2024, 5:30 pm
Boardroom, RPL Main Branch
215 N. Wyman St

MINUTES

Members present: Henrietta Dotson-Williams, Jamie Getchius, Brad Long, Molly Brauns

Members absent: Cesar Sanchez

Staff present: Lynn Stainbrook, Anthony Cortez, Anne O'Keefe, Erin Stachowiak, Bridget Finn,
Brook Loomis

Others Present:

Jamie Getchius called the meeting to order at 5:31pm.

Public Speakers: None.

1. Monthly Financial Statements: Anthony Cortez submitted financial statements for the month ending September 31, 2024 and reviewed them with the committee. Discussion followed.
2. Reconfirm Senior Maintenance Assistant Pay Rate [action]: Jamie Getchius explained that while this topic was addressed and voted on at the Board Retreat it was not listed as a formal item on the agenda. Reconfirming was necessary to comply with meeting requirements, and the topic needed to be addressed and voted on again. A motion to Reconfirm Senior Maintenance Assistant Pay Rate made by Brad Long and seconded by Henrietta Dotson-Williams. By a Roll Call Vote, the motion passed unanimously.
3. Unfinished Business-None
4. New Business-None

With no further business, the meeting was adjourned at 5:36 p.m.

Next Financial Planning & Properties Committee Meeting will be held December 2, 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