

**ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Meeting**  
**February 10, 2025**  
**Boardroom, Main Library**  
**215 N. Wyman St.**  
**Meeting Minutes**

A quorum being present Secretary Jamie Getchius called the meeting to order at 6:02 p.m.

Members present: Jamie Getchius, Molly Brauns, Henrietta Dotson-Williams, Janet Moore, Colleen O'Brien, Cesar Sanchez

Members Absent: Paul Logli, Brad Long, Dennis Horton

Staff present: Lynn Stainbrook, Anthony Cortez

**Public Speakers:** None

**Financial Report**

- 1. Monthly Financial Statements:** Monthly Financial Statements: Director of Finance, Anthony Cortez went over the financial statements for the month ending December 31, 2024. Discussion followed. Financial Statements were accepted subject to audit.
- 2. Approve Responsible Bid Recommendation for Demolition of 227 N. Wyman [action]:** Anthony Cortez presented the bids for the demolition of the RPL property located at 227 N. Wyman Street. After analyzation of all bids and discussion with Fehr Graham Engineering the Board was encouraged to award the bid to Northern Illinois Service Company in the amount of \$249,852.00. Discussion followed. A motion to approve the bid recommendation was made by Molly Brauns and seconded by Cesar Sanchez. By Roll Call Vote, the motion passed unanimously.
- 3. Approve Chromebook Procurement via Sourcewell Purchasing Cooperative [action]:** Anthony Cortez explained that RPL received a grant from the State of Illinois in 2024 in the amount of \$27,000, to purchase Chromebooks for circulation. IT obtained 3 quotes and CDW-G/Sourcewell was the lowest quote with 81 Chromebooks for \$27,095.31. A motion to approve the purchase was made by Henrietta Dotson-Williams and seconded by Janet Moore. By Roll Call Vote the motions passed unanimously.

Secretary Jamie Getchius adjourned the meeting at 6:17 pm.

The next regular meeting of the Board of Trustees is scheduled for Monday, February 24, 2025, at 6 p.m. in the Boardroom, Rockford Public Library Main Branch

Mary Pat Muzzarelli  
Recorder