

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES

February 24, 2025

Boardroom, Main Library

215 N. Wyman St.

Meeting Minutes

A quorum being present President Logli called the meeting to order at 5:59 p.m.

Members present: Paul Logli, Molly Brauns, Henrietta Dotson-Williams, Cesar Sanchez, Brad Long and Jamie Getchius

Members Absent: Colleen O'Brien, Dennis Horton, Janet Moore

Others present: Board Attorney John Rearden, Tony Scandrolì, Kevin Behling

Staff present: Lynn Stainbrook, Anne O'Keefe, Bridget Finn, Anthony Cortez, Noel Devine, Andrew Fischer

Public Speakers

None

Minutes

Minutes of the previous meetings were presented to the Board. Hearing no objections from the Trustees, the minutes were approved.

Financial Report

1. **Monthly Financial Statements:** Monthly Financial Statements: Director of Finance, Anthony Cortez presented Financial Statement to the Board for the month ending January 31, 2025. Discussion followed. The Financial Statements were accepted subject to audit.

2. **President Logli moved Item 7 to the next item on the agenda:** Progress Report- Construction Punch List Main Library [discussion]
Kevin Behling and Tony Scandrolì from Scandrolì Construction provided a detailed list of items that have been addressed, items remaining and a time frame for completion. Discussion followed.

3. Reports

Officer Reports:

Vice President Molly Brauns-No Report

Secretary Jamie Getchius-Thanked the RPL Local History department for their assistance to Midway Village Museum in creating the new Camp Grant Display at the museum.

President Paul Logli-No Report

Committees

Financial Planning & Properties Committee-No Action Items

Policies and Services Committee-

a. **Adopt Responsible Bidder Document** [Action]: No action taken at Committee as the scheduled meeting did not have a quorum. The item up for discussion and action was brought before the Trustees as a Committee of the Whole:

The responsible bidder document was put up for approval as written by Board Attorney John Reardon. Discussion followed. A motion to approve the document was made by Jamie Getchius and seconded by Brad Long. An Additional motion to amend the minimum amount from \$50K to \$25K was made by Brad Long and seconded by Jamie Getchius. By Unanimous voice vote the motions passed.

4. Staff Reports-No Discussion

5. Unfinished Business

President Logli asked for a motion to go into closed session to discuss employment matters at 6:41 pm.

- A. A motion to go into closed session under 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

was made by Jamie Getchius and seconded by Cesar Sanchez. By unanimous Voice Vote the motion passed. The Board of Trustees excused all RPL staff but invited Board Attorney John Reardon to stay and the closed session began at 6:55 pm.

At 7:36 pm a motion to return to an open session was made by Brad Long and seconded by Jamie Getchius. By unanimous Voice Vote, the motion passed, and the trustees returned to open session.

Once in open session a motion was made by Brad Long and seconded by Cesar Sanchez to extend a 5% raise to Director Stainbrook in line with all RPL employees and retroactive to January 1, 2025. By roll call vote, the motion passed unanimously

New Business- None

President Logli adjourned the meeting at 7:23 pm.

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

Mary Pat Muzzarelli
Recorder