

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
May 27, 2025
Boardroom, Main Library
215 N. Wyman St.
Meeting Minutes

A quorum being present President Logli called the meeting to order at 6:00 p.m.

Members present: Paul Logli, Molly Brauns, Dennis Horton, Brad Long, Jamie Getchius, Colleen O'Brien & Janet Moore

Members Absent: Henrietta Dotson-Williams, Cesar Sanchez

Others present: Board Attorney John Rearden

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

Public Speakers

Amber Kresol, RPL Employee and Union Vice President spoke to the Board regarding a contractual obligation the union believes has not yet been met by the Library.

Discussion regarding the union contract and the specific item regarding interpreter compensation continued. No action was taken.

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 the Financial Statement to the Board for the month ending April 30, 2025. Discussion followed. The Financial Statements were accepted subject to audit.

2. Reports

A. Officer Reports:

Vice President Molly Brauns-No Report

Jamie Getchius-No Report

President Paul Logli-No Report

B. Appoint Nominating Committee:

President Logli appointed the following Trustees to the Nominating Committee

Janet Moore-Chairperson

Dennis Horton and Cesar Sanchez-committee members

C. Rockford Public Library Foundation Liaison Report- Trustee Janet Moore updated the Board on the details of the last Foundation meeting including upcoming events and fundraisers. Discussion followed.

Committees

Financial Planning & Properties Committee-5 Year Financial Projection [discussion]:

Jamie Getchius reintroduced the 5 Year Financial Projection to the Board for further discussion. No action was taken.

Policies and Services Committee-

a. Reaffirm Board Policy 2.1 Confidentiality of Library Records [Action]:

b. Reaffirm Board Policy 2.3 Customer Service [action]:

c. Reaffirm Board Policy 3.1 Loan of Library Materials [action]:

d. Reaffirm Board Policy 3.3 Fines and Fees [action]:

e. Reaffirm Board Policy 3.4 Interlibrary Loan [action]:
Molly Brauns presented the policies to the Board for affirmation. No changes were made to the policies. By unanimous Voice Vote, the policies were reaffirmed.

3. Staff Reports-No Discussion

4. Unfinished Business-none

5. New Business:

a. Early Opening on August 15, 2025-Assistant Director Anne O'Keefe requested the Board approve opening at 8am for 815 Day as RPL will be the site of the Kick-off Celebration. A motion to approve the early opening was made by Brad Long and Seconded by Jamie Getchius. By a unanimous Voice Vote, the motion passed.

b. A memo was presented to the Board by Mary Pat Muzzarelli informing the Trustees of the intent to expand the catering options for the Terrace Event Venue. Discussion followed.

6. Closed Session: 5ILCS 120/2 (2) (11) to discuss possible litigation and 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 or 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. **No Closed Session.**

President Logli asked for a motion to adjourn. A motion was made by Jamie Getchius and Seconded by Brad Long. Meeting adjourned at 6:38 pm

The next regular meeting of the Board of Trustees is scheduled for Monday, June 23, 2025, at 6 p.m. in the Boardroom, Rockford Public Library Main Branch

Mary Pat Muzzarelli
Recorder