

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
May 29, 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, Jamie Getchius, Colleen O'Brien & Janet Moore and Cesar Sanchez

Members Absent: Henrietta Dotson-Williams, Brad Long

No Staff were present

Others Present: Mark Fiala and Ryan Sheehan of OA Consulting Firm-via WebEx

Public Speakers

None

- 1. 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.

President Logli asked for a motion to go into closed session. A motion was made by Jamie Getchius and Seconded by Cesar Sanchez. By unanimous Roll Call Vote, the motion passed.

At 6:21p.m. a motion to come out of closed session was made by Jamie Getchius and seconded by Cesar Sanchez. By unanimous Voice Vote, the motion passed.

Once in open session, Trustee Jamie Getchius made a motion to hire Anthony Cortez as the Executive Director of RPL. The motion was seconded by Dennis Horton. With a unanimous vote of the Board of Trustees, the motion passed.

President Logli adjourned the meeting at 6:22 p.m.

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