

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES

May 29, 2025

1:30 PM

Boardroom, Main Library

215 N. Wyman St.

Meeting Minutes

A quorum being present President Logli called the meeting to order at 1:30 p.m.

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

Members Absent: Brad Long

Others present:

Staff present: Lynn Stainbrook

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 Dennis Horton and seconded by Janet Moore. By unanimous Roll Call Vote, the motion passed.

Director Stainbrook was excused from the meeting. The Board convened in Closed Session at 1:40pm to interview the Executive Director Candidate, Anthony Cortez.

A motion to come out of closed session at 3:08 p.m. was made by Jamie Getchius and seconded by Colleen O'Brien. By unanimous voice vote, the motion passed.

No action was taken in closed session.

President Paul Logli adjourned the meeting at 3:10 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