

**ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**August 25, 2025**  
**Boardroom, Main Library**  
**215 N. Wyman St.**  
**Meeting Minutes**

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

Members present: Jamie Getchius, Paul Logli, Molly Brauns, Henrietta Dotson-Williams, Cesar Sanchez, Colleen O'Brien,  
Members Absent: Dennis Horton, Janet Moore  
Others present: Board Attorney John Rearden  
Staff present: Anthony Cortez, Anne O'Keefe, Erin Stachowiak, Dajana Glisic, Bridget Finn, 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:** Director of Finance, Dajana Glisic presented the Financial Statements to the Board for the month ending July 31, 2025. Discussion followed. The Financial Statements were accepted subject to audit.

**2. Reports**

**A. Officer Reports:**

**Vice President Molly Brauns-**While visiting the Northwestern Illinois Area association on Aging, Vice President Brauns found information about the Digi Library and inquired about the program. The NWIAAA has been promoting the Digi to its clients, and the classes have been well attended.

**Secretary Paul Logli-**No Report

**President Jamie Getchius-**President Getchius thanked the staff for the successful sendoff for the previous Director, Lynn Stainbrook, and the introduction of the new RPL Executive Director to the public. President Getchius was appreciative of the 815 Day event and also reminded the Trustees of the placeholder email they received from RPL for the upcoming AOHS Social.

**B. Rockford Public Library Foundation Liaison Report-** Trustee Janet Moore was not present-there was no update.

**Committees**

**1. Financial Planning and Properties Committee**

**a.** Update on the Pending Payment from the COR for the Riverfront Property [discussion]: Secretary Logli updated the Trustees on the status of the payment and the direction given to Director Cortez on behalf of the Trustees. Discussion followed.

**b.** Closeout of the Replacement Main Project [discussion]:

Secretary Logli informed the Trustees of an agreement reached with Scandroli construction to end the building agreement with no additional financial obligations from either RPL or Scandroli. Discussion followed.

**2. Policies and Services Committee**

**a. Approve Maker Lab Policy 4.7**

Molly Brauns presented the proposed policy to the Board. The document was edited and approved by Board Attorney John Rearden and a signature line was added for the library customer. The document will be in the Maker Lab. President Getchius put the policy up for approval and with a unanimous voice vote the policy was approved.

**3. Staff Reports-** Director Cortez encouraged the Board to read the staff reports.

**4. Unfinished Business-**none

**5. New Business-**President Getchius informed the Board that the Mayor is actively seeking to fill the vacant Board seat.

With no further business before the Board, President Getchius adjourned the meeting at 6:25 p.m.

The next regular meeting of the Board of Trustees is scheduled for Monday, September 22, 2025, at 6 p.m. in the Boardroom, Rockford Public Library Main Branch

Mary Pat Muzzarelli  
Recorder