

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
December 8, 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, Henrietta Dotson-Williams, Colleen O'Brien and Cesar Sanchez

Others present: Board Attorney John Rearden

Staff present: Anthony Cortez, Noel Devine, Bridget Finn

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: Executive Director Anthony Cortez presented the Financial Statements to the Board for the month ending October 31, 2025. Discussion followed. The Financial Statements were accepted subject to audit.

2. Reports

A. Board Member Reports: President Getchius reported that the HVAC system has been upgraded at Nordlof. Also discussed was the cancellation of the RPLF Dicken's Event.

B. Rockford Public Library Foundation Liaison Report- Director Loomis was not in attendance but provided the board with images of the new mobile library wrap.

3. Committees

1. Financial Planning and Properties Committee

a. Approve Bid for Bathroom Remodel at East [action]: Finance Chair Logli presented the remodel memo to the Board. Discussion followed. President Getchius called for a vote to approve the bid with DTI Construction in the amount of \$120,746.00. By a unanimous Roll Call vote the item passed.

2. Policies and Services Committee

a. Approve 2026 Holidays and Closings Schedule [action]: President Getchius presented the schedule to the Board. By a unanimous Voice Vote, the item passed.

4. Staff Reports- Executive Director Cortez encouraged the Board to read the staff reports.

5. Unfinished Business-Henrietta Dotson-Williams asked for an update on the new Trustee. When President Getchius receives more information, he will share it with the Board.

6. New Business-In recognition of his 25 years of service to the RPL Board of Trustees and the Library, President Getchius presented a plaque to Attorney John Rearden, who is set to retire at the end of the year.

With no further business before the Board, President Getchius adjourned the meeting at 6:18 p.m.

The next regular meeting of the Board of Trustees is scheduled for Monday, January 26, 2026, at 6 p.m. in the Boardroom, Rockford Public Library Main Branch

Mary Pat Muzzarelli
Recorder