

Rockford Public Library
RPL Board of Trustees
Financial Planning & Properties Committee

Monday, December 8, 2025, 5:30 pm
Boardroom, RPL Main Branch
215 N. Wyman St

MINUTES

Members present: Paul Logli, Henrietta Dotson-Williams, Cesar Sanchez

Members Absent:

Staff present: Anthony Cortez, Noel Devine, Bridget Finn

Others Present: Jamie Getchius

Finance Chair Paul Logli called the meeting to order at 5:31 p.m.

Public Speakers: None.

1. Monthly Financial Statements: Executive Director Anthony Cortez presented the financial statements ending October 2025. Discussion followed. The financial report was accepted subject to audit.
2. Approve Bid for Bathroom Remodel at East Branch [action]: Executive Director Anthony Cortez and Facilities Director Noel Devine introduced a memo to the committee listing the recent bids received for the restroom remodel at East Branch. The lowest bid came in at \$113,832.00 from DPI Construction. Additional items were added to the remodel for a total cost of \$120,746.00. Discussion followed. Finance Chair Logli called for a motion to approve the remodel by DPI Construction. A motion was made by Cesar Sanchez and Seconded by Henrietta Dotson-Williams. The motion passed with a unanimous Roll Call vote.
3. Illinois Public Library Standards [discussion]: Chairman Logli introduced the document to the committee. RPL is in compliance with IPLS. Discussion followed
4. Old Business-At the request of Chairman Logli, Director Cortez provided the committee with a historical Customer Count from 2015 through November of 2025, and a Circulation Report for the same period. Discussion followed.
5. New Business-None

With no further business, the meeting was adjourned at 5:51 p.m.

Next Financial Planning & Properties Committee Meeting will be held Monday, January 26, 2026, at 5:30 pm in the Boardroom, Rockford Public Library, Main Branch, 215 N. Wyman Street. Rockford, IL 61101

Respectfully,
Mary Pat Muzzarelli, Recorder