

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

Monday, January 26, 2026, 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, Bridget Finn, Anne O'Keefe, Erin Stachowiak, Andrew Fischer

Others Present:

Finance Chair Paul Logli called the meeting to order at 5:30 p.m.

Public Speakers: None.

1. Monthly Financial Statements: Executive Director Anthony Cortez presented the financial statements ending in December 2025. Discussion followed. A motion to accept the financial statement subject to audit was made by Cesar Sanchez and seconded by Henrietta Dotson-Williams. By unanimous voice vote the motion passed.
2. Approve Cyber Security Contract [action]: Executive Director Anthony Cortez introduced a memo to the committee listing two bids from an RFP opening that occurred in September of 2025. The goal of the RFP was to find qualified vendor services to strengthen and increase the current Rockford Public Library's cyber security infrastructure. The lowest bid came it at \$115,200.00 from Illumination Security Ltd. Pending E-rate approval the 3-year cost to RPL would be \$11,520.00, or \$3840.00 per year. The delay associated with this contract is due to issues with USAC providing information the vendor needed to complete the process with this new Cybersecurity funding source. Discussion followed. Finance Chair Logli called for a motion to approve the Cyber Security Contract. The motion was made by Henrietta Dotson-Williams and seconded by Cesar Sanchez. By unanimous voice vote the motion passed.
3. Old Business [discussion]: none
4. New Business-An RPL Board Attorney search update was given to the committee by Finance Chair Logli. No Closed session was held.

With no further business, the meeting was adjourned at 5:44 p.m.

Next Financial Planning & Properties Committee Meeting will be held Monday, February 23, 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