

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES

April 27, 2026

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, Michael Laskonis, Cesar Sanchez, Henrietta Dotson-Williams, Colleen O'Brien, Janet Moore

Members Absent: Dennis Horton

Others present: Board Attorney Eileen Caver

Staff present: Anthony Cortez, Andrew Fischer, Dajana Glisic, Anne O'Keefe, Brook Loomis Mary Pat Muzzarelli

Public Speakers

None

Minutes

Minutes of the previous meeting 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 Financial Statements to the Board for the month ending March 2026. Discussion followed. The Financial Statements were accepted subject to audit.
2. **Board Member Reports-** President Getchius showed the Trustees the cover photo of the current Rock River Times featuring the artwork in front of the Main Library. Chairperson Logli spoke of the need to find storage and office space for the Mobile library fleet and staff.
3. **Rockford Public Library Foundation Liaison Report-** Brook Loomis updated the Trustees on the events planned through the Foundation, including AOHS Graduation, Fall Art Scene, and Stroll on State. Main will be decorated with flags and bunting from May through August, and all other branches will have access to \$500 to use toward programming or décor for the 250th celebration, all made possible through the receipt of a Carnegie Grant. There will be no special events at RPL Main on the 4th of July.

4. Committees

1. Financial Planning and Properties Committee

a. Approve Non-Resident Card Fee [action]:

Finance Chair Logli introduced the item to the Board for approval. By Unanimous Roll Call Vote, the item was approved.

b. Approve Change Orders for East Bathroom Remodel [action]:

Finance Chair Logli introduced the item to the Board for approval. By Unanimous Roll Call Vote, the item was approved.

2. Policies and Services Committee

- a. Approve Gift Deed Form [action]: Vice President Molly Brauns introduced the policy for approval-the only change was the address. By unanimous Voice Vote, the changes to the policy were approved.

- b. Approve Changes to Policy 7.9.1 social media [action]: Vice President Brauns introduced the policy for approval. By unanimous Voice Vote, the policy changes were approved.
 - c. Approve Changes to Policy 3.2 Library Card Registration [action]: Vice President Brauns introduced the policy for approval. By unanimous Voice Vote, the policy changes were approved.
- 4. **Staff Reports-** Executive Director Cortez encouraged the Board to read the staff reports, and visit the library branches to see the excellent work taking place.
- 5. **Unfinished Business- ADA Compliance Update-**The deadline for ADA compliance on all library media platforms was extended to April of 2027. The work already completed by IT will be maintained. The extension will give RPL an opportunity to confirm compliance at all levels and search for online vendors who will also meet the standards set forth by this federal regulation.
- 6. **New Business-** The May RPL Board of Trustees meeting, currently scheduled to take place on Memorial Day, May 25, 2026 will be moved to Tuesday, May 26, 2026 in observance of the Holiday.

With no further business before the Board, President Getchius adjourned the meeting at 6:26 p.m.

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

Mary Pat Muzzarelli
Recorder