

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

Monday, April 27, 2026, 5:30 pm
Boardroom, RPL Main Branch
215 N. Wyman St

MINUTES

Members present: Paul Logli, Michael Laskonis, Cesar Sanchez, Henrietta Dotson-Williams (arrived at 5:42 pm.)

Members Absent:

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

Others Present:

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

Public Speakers: None.

1. Monthly Financial Statements: Finance Director Dajana Glisic presented the financial statements for the month ending March 2026. Discussion followed. Chairman Logli accepted the financial statements subject to audit.
2. Approve Non-Resident Card Fee [action]: Chairperson Logli presented the item to the committee. Illinois State requires a fee for non-resident library cards to be calculated each year. RPL uses the General Mathematical Formula to determine the fee. The minimum non-resident fee for RPL cards is \$131.81; an increase from \$128.12 in 2025. A motion to approve the non-resident card fee in the amount of \$132.00 was made by Cesar Sanchez and seconded by Michael Laskonis. By unanimous voice vote, the motion passed.
3. Approve Change Orders for East Bathroom Remodel [action]: Chairperson Logli presented the items to the committee. Executive Director Cortez explained the 4 change orders totaling \$8,512.60. Discussion followed. A motion to approve the Change Orders for the East Bathroom Remodel was made by Cesar Sanchez and seconded by Michael Laskoins. By a unanimous Roll Call Vote, the motion passed.
4. Old Business: NONE
5. New Business: Chairperson Logli informed the committee that the RPL Mobile units need larger space. The 2 larger vehicles are currently parked in a storage garage on 11th street. The mobile crew works from the Montague branch where office space and parking are limited. Logli asked the committee for ideas regarding the purchase, rental, or new construction of a storage facility that can accommodate all three vehicles and provide office space for the staff. Discussion followed. No action was taken.

With no further business a motion to adjourn the meeting was made by Jamie Getchius and seconded by Michael Laskonis at 5:48 p.m.

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

Respectfully,

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

Mary Pat Muzzarelli, Recorder