

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
May 26, 2026
Boardroom, Main Library
215 N. Wyman St.
Meeting Minutes

A quorum being present, President Jamie Getchius called the meeting to order at 6:02 p.m.

Members present: Jamie Getchius, Paul Logli, Michael Laskonis, Henrietta Dotson-Williams, Colleen O'Brien, Janet Moore

Members Absent: Dennis Horton, Molly Brauns, Cesar Sanchez

Others present: Board Attorney

Staff present: Anthony Cortez, Andrew Fischer, Dajana Glisic, Anne O'Keefe, Bridget Finn 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 April 2026. Discussion followed. The Financial Statements were accepted subject to audit.
2. **Board Member Reports-** President Getchius invited the Trustees to attend the Adult Online High School graduation on June 10th. The ceremony will take place at the Coronado beginning at 5:30 p.m.
3. **Rockford Public Library Foundation Liaison Report-** Trustee Janet Moore shared the most recent Foundation financial news and list of upcoming events.
4. **Appoint Nominating Committee for Board Officers:** President Getchius appointed Paul Logli as the Chairperson of the nominating committee that includes Trustees Moore and Laskonis. A slate will be presented to the Board at the June 2026 meeting, and a vote will be taken at the July 2026 meeting.
5. **Committees**
 1. **Financial Planning and Properties Committee**
 - a. Approve Payment of Cyber Security Contract [action]:
Finance Chair Logli introduced the item, approved in committee, to the Board for approval. By Unanimous Roll Call Vote, the item was approved.
 2. **Policies and Services Committee- No Action Items**
4. **Staff Reports-** Executive Director Cortez noted the number of new library cards registered at Main in the month of April. He also shared the successful programming taking place at the RPL Branches. Trustee Logli asked that a graphic/report be created showing the growth

in library card distribution from 2022 until now. This report will be provided at the July Board meeting.

5. Unfinished Business- None

6. New Business- At 6:21 p.m., President Jamie Getchius called for a motion to go into closed session under 5ILCS 120/2 (c)(5) purchase or lease of real property.

A motion was made by Paul Logli and Seconded by Janet Moore, by a unanimous Roll Call Vote, the board convened in closed session. Staff Present: Dajana Glisic, Anthony Cortez, Mary Pat Muzzarelli.

At 6:45 p.m. a motion to return to open session was made by Paul Logli and seconded by Colleen O'Brien. By unanimous voice vote, the motion passed.

No business was taken in closed session.

With no further business before the Board, President Getchius adjourned the meeting at 6:49 p.m.

The next regular meeting of the Board of Trustees is scheduled for Monday, June 22, 2026, at 6 p.m. in the Boardroom, Rockford Public Library Main Branch

Mary Pat Muzzarelli
Recorder