

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

Tuesday, May 26, 2026, 5:30 pm
Boardroom, RPL Main Branch
215 N. Wyman St

MINUTES

Members present: Paul Logli, Michael Laskonis, Henrietta Dotson-Williams

Members Absent: Cesar Sanchez

Staff present: Anthony Cortez, Andrew Fischer, Dajana Glisic, Anne O'Keefe,
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 April 2026. Discussion followed. Chairman Logli accepted the financial statements subject to audit.
2. Approve Payment of Cyber Security Contracts [action]: Chairperson Logli presented the item to the committee. The item came before the committee last fall. It was approved on the contingency that the Federal E-rate program funds would cover the cost. E-rate responded to the request stating that consulting not related to hardware is not covered by the program. The vendor, Illumination Consulting, has held the pricing at the same level since the original bid-\$38,400/yr. for 3 years at a total of \$115,200.00. Funds for this expense will be covered by the reduction in other IT contracts. Chairperson Logli asked for a motion to approve the payment of the Cyber Security Contract. A motion was made by Michael Laskonis and seconded by Henrietta Dotson-Williams. The motion passed with a unanimous voice vote.
3. Old Business-None
4. New Business: At 5:37 p.m. Chairperson Logli asked for a motion to go into closed session under 5 ILCS120/2(c)(5) purchase or lease of real property. A motion was made by Michael Laskonis and seconded by Henrietta Dotson-Williams. With a unanimous Roll Call Vote, closed session began. Dajana Glisic, Anthony Cortez, and Mary Pat Muzzarelli were asked to attend.

At 6:02 pm the committee returned to open session.

No action was taken in closed session.

With no further business before the committee the meeting was adjourned at 6:02 p.m.

Next Financial Planning & Properties Committee Meeting will be held Monday, June 22, 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