ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
July 27, 2026
Annual Meeting
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, Michael Laskonis, Molly Brauns, Cesar Sanchez, Lafa Reuter, Stephanie Nissen, Dennis Horton,
Members Absent: Janet Moore
Others present: Board Attorney Eileen Caver, Curt McKay-Friends of Rockford Public Library
Staff present: Anthony Cortez, Andrew Fischer, Dajana Glisic, Brook Loomis, Bridget Finn, D'awnna Mimms, Noel Devine, 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 June 2026. Discussion followed. The Financial Statements were accepted subject to audit.
   In response to a previous request from Chairperson Logli, Director Glisic shared that the Fund Balance item "Reserved for Endowments" is the sum of two separate donations made to RPL. The conceptual process of moving these funds to the RPL Foundation was discussed.

Board Member Reports- President Getchius announced the birth of his son Jonathon Randel Getchius. He then updated the trustees on current items before the library. An incident occurred regarding a suspicious package and the event played out in a manner that resulted in an anonymous report to OSHA regarding safety violations. This prompted library staff to revisit the policies currently in place for emergencies and update accordingly. President Gethcius also updated the Board on the purchase of 4100 E. State St.

2. **Committees**:

   1. **Financial Planning & Properties Committee:**
   a. Approve Elevator Maintenance Contract [action]
   Secretary Paul Logli presented the Elevator Contract to the Trustees that was passed in committee.
   By a unanimous Roll Call Vote, the Elevator Maintenance Contract was approved.
   b. **Policies & Services Committee:** No Items
   c. **Election of Officers:**
   Per the nominating committee the proposed slate was presented to the Board:
   President-Jamie Getchius
   Vice-President- Molly Brauns
   Secretary- Paul Logli
   All positions were voted on and approved by Unanimous Voice Vote.

3. Closed session under 5 ILCS 120/2(c)(11) to discuss possible litigation.

At 6:22 p.m. Jamie Getchius asked for a motion to go into closed session.
The motion was made by Paul Logli and seconded by Molly Brauns.
With a unanimous Roll Call Vote, the Board moved into closed session.

At 6:52 pm a motion to come out of closed session was made by Paul Logli and seconded by Stephanie Nissen.

No action was taken in closed session.

4. **Unfinished Business:** None was taken

5. **New Business:** None
6. **Staff Reports:** Director Cortez encouraged the Board to read the staff reports.

With a motion to adjourn from Dennis Horton and a second from Cesar Sanchez, the meeting was adjourned at 6:52pm.

The next meeting of the Board of Trustees is scheduled for Monday, August 24, 2026, at 6 p.m. in the Boardroom, Rockford Public Library, 118 N. Wyman St., Rockford, IL 61101

Mary Pat Muzzarelli
Recorder