

Rockford Public Library
Board of Trustees
Financial Planning & Properties Committee

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

MINUTES

Members present: Paul Logli, Michael Laskonis, Lafa Reuter, Cesar Sanchez

Other members present: Molly Brauns

Staff present: Anthony Cortez, Andrew Fischer, Dajana Glisic, Bridget Finn, Brook Loomis, Noel Devine, D'awnna Mimms, Mary Pat Muzzarelli

Others Present: Curt McKay

With a quorum present, Finance Chair Paul Logli called the meeting to order at 5:33 p.m.

Public Speakers: None.

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. No decision to move the funds was made during the committee meeting.
2. Approve Elevator Maintenance Contract [action]: A memo from the Finance Director, Dajana Glisic was presented to the committee. The Library requires an ongoing maintenance contract to ensure safe and reliable elevator operations. Through a Sourcewell Joint Purchasing Program with Schinder Elevator Corporation, the monthly maintenance cost is \$1,740.00 with an additional \$40 for phone service per unit per month. Discussion followed. A motion was made to approve the contract by Cesar Sanchez and seconded by Michael Laskonis. With a unanimous Roll Call Vote, the motion passed.
3. Old Business
 - a. Update on Rooftop Mechanicals: Chairperson Logli asked if the noise being emitted from the roof top units at the Main Library had been addressed. Director Cortez explained that work was performed that appeared to have greatly reduced emitted noise and discussed the further option of a "blanket" that covers the mechanicals. Discussion followed. No action was taken.
 - b. Update on Building Purchase: Director Cortez spoke to the laying over, by City Council, of the approval to purchase the property at 4100 E. State for a Mobile Library station. Both he and Jamie will be meeting with the Council members to discuss the need for the property prior to the next Council Meeting.
4. New Business-None

At 5:49 p.m., Chairman Logli asked for a motion to adjourn. The motion was made by Trustee Lafakeria Reuter with no opposition.

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Next Financial Planning & Properties Committee Meeting will be held Monday, August 24, 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