ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES
September 28, 2026
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, Molly Brauns, Lafakeria Reuter, Stephanie Nissen, Janet Moore
Members Absent: Cesar Sanchez, Dennis Horton, Michael Laskonis
Others present: Board Attorney Eileen Caver, Amber Kresol, Michelle Dominguez, and an unnamed 3rd person
Staff present: Anthony Cortez, Andrew Fischer, Anne O'Keefe, Mary Pat Muzzarelli, Dajana Glisic

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**: Monthly Financial Statements: Finance Director Glisic presented Financial Statements to the Board for the month ending August 2026. Discussion followed. The Financial Statements were accepted subject to audit.

2. **Board Member Reports-** Trustee Janet Moore provided Foundation report to the Board.
3. **Committees**:

    1. **Financial Planning & Properties Committee:**
        a. Approve 2027 Fee Schedule [action]:
        Secretary Paul Logli introduced the proposed 2027 Fee Schedule to the Board. With a unanimous Roll Call Vote, the 2027 Fee Schedule was approved.
        b. Approve RPL 2027 Budget [action]: Secretary Paul Logli presented the 2027 Budget to the Board. Discussion followed. With unanimous Roll Call Vote, the 2027 Budget was approved.
        c. Natural Gas Contract [action]: Secretary Paul Logli presented the Natural Gas Aggregation Renewal to the Board. With a unanimous Roll Call Vote, the contract was approved.
    2. Policies & Services Committee:
        a. Reaffirm Polices 5.1, 5.1 Appendix, 5.2, and 5.3 [action]: Vice President Brauns brought the policies forward for reaffirmation from the Board. With a unanimous Voice Vote, the policies were reaffirmed.

4. Closed session under **Collective Bargaining and Labor** (5ILCS 120/2(c)(2) and **Litigation** 5 ILCS 120/2(c)(11): A motion to go into to closed session was made by Molly Brauns and seconded by Stephanie Nissen. By unanimous Roll Call vote closes session began at 6:13pm.

    A motion to come out of closed session was made by Paul Logli and seconded by Molly Brauns. With a unanimous Roll Call vote the Board returned to open session at

6:56 pm.
No Action was taken in closed Session

5. **Staff Reports:** Please review
6. **Unfinished Business:** None
7. **New Business:** None

The next meeting of the Board of Trustees is scheduled for Monday, October 26, 2026, at 6 p.m. in the Boardroom, Rockford Public Library, 118 N. Wyman St., Rockford, IL 61101

With no further business before the Board, the meeting was adjourned at 6:56 p.m.

Mary Pat Muzzarelli
Recorder