

The Solon Public Library Board

Special Meeting Minutes April 15, 2024

Call to Order

The special meeting of the Solon Public Library Board was called to order by Sandy Lawrence at 6:30 p.m.

Present

Sandy Lawrence, Bill Christensen, Janet Salathiel, Char Cosgrove, Jen Fetzer, Matthew Hanes, Steve Fisher, Liz King (Library Director)

Absent

Cole Gabriel (City Liaison)

Approval of Agenda

The agenda was unanimously approved (Bill/ Janet)

New Business

Action on Maturing Library CD: It was discussed and decided to keep the CD at Green State Bank. The CD for \$110,535.51 will be switched to a 23 Month special at 4.50%. The motion was unanimously approved. (Bill/Char)

Adjournment

The meeting was adjourned at 6:50 p.m. (Jen/Steve)

Next Meeting

Regular Meeting: Monday, April 29, 2024 at 6:30 p.m.

Submitted by

Char Cosgrove