

The Solon Public Library Board

Meeting Minutes March 25, 2024

Call to Order

The regular meeting of the Solon Public Library Board was called to order by Bill Christensen at 6:30 p.m.

Present

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

Absent

Sandy Lawrence, Cole Gabriel (City Liaison)

Approval of Agenda

The agenda was unanimously approved as corrected (V. Firmer-Oraiz not able to attend meeting) (Char/Jen)

Approval of Minutes

The minutes of the previous meeting were unanimously approved as corrected. (Amount of CD 12,347.47). (Steve/Janet)

Citizen's Speak and Correspondence

Citizen speak: none

Committee Reports

- **Building:**

Parking Lot Lights: E&J lowered the placement of the photocell that controls the exterior of the building. This correction allows the cell to capture enough light to turn off the parking lot lights in the morning.

- **Finance:** None

- **Johnson County Liaison:** No report

- **City of Solon Liaison:** No report

- **Board of Trustees Continuing Education:** . Bill reported on watching a continuing education program pertaining to the interaction of Libraries in regards to politics and education. Janet was able to watch a program concerning cyber security. They both were able to watch the March 14th Lunch with the State Librarian.

Library Director's Report

The Solon Public Library Board

A written report is included in the Board packet. Liz highlighted the information that was included in the packet concerning the usage of federal funds allocated to the State of Iowa. The Library Services and Technology Act or LSTA was used to support programs used in Iowa Libraries.

Approval of Bills

The bills for March 2024 were unanimously approved. (Matthew/Jen)

Review of Foundation Report

The Foundation Report was reviewed.

Old Business

- No report.

New Business:

- **Action on Library CD** A special meeting will be needed to make a decision on the CD at Solon State Bank. The CD is maturing April 14, 2024. (Char/Steve)
- **Directors Evaluation Process/Timeline.**
An overview of the process was discussed.
- **Board of Trustees Continuing Education:** Items were listed for Board Consideration

Next Month's Agenda

- **Library Director Review**

Adjournment

The meeting was adjourned at 7:10 p.m. (Jen/Steve)

Next Meeting

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

Submitted by

Char Cosgrove