

The Solon Public Library Board

Meeting Minutes

July 13, 2020

Call to Order

The special meeting of the Solon Public Library Board was called to order by *Sutton* at 7:01 p.m.

Present

Jane Carr, Frank Cooney, Bob Lancaster, Sandy Lawrence, Jackie Nemecek, Seth Smith, March Sutton, Kris Brown (Library Director)

Absent

None

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Citizen's Speak and Correspondence

Correspondence was received by the board.

Committee Reports

Committee reports are suspended during special meetings.

Library Director's Report

The Library Director shared a copy of the Library Director's report.

Old Business

- **Review of the first week of limited, by appointment only, visits to the library**
The Library Director provided an overview of the first week of appointment-only visits.

New Business

- **Review and possible action regarding next steps to open to the public**

Motion: *Return the library to full-service by July 20th*

Motion introduced by *Cooney*. Motion seconded. Motion failed with 0 votes in favor and 7 against.

Motion: *Starting July 27 open the library by appointment-only on afternoons and evenings on non-curbside days for minimum 3 hours, to end up with 5 hours per day.*

Motion introduced by *Lancaster*. Motion seconded. Motion passed unanimously.

- **Review and possible action on COVID volunteer waiver**

Motion: *Approve the volunteer waiver as provided by the City attorney.*

Motion introduced by *Nemecek*. Motion seconded. Motion passed unanimously.

Next Month's Agenda

- **Clarify policy for Citizen's Speak**
- **Review appointment-only services with additional data**
- **Solar panel review**
- **Review of Robert's Rules of Order**

Adjournment

The meeting was adjourned at 7:45 p.m.

Next Meeting

Monday, July 27, 2020

Submitted by

Seth Smith