

Minutes of Solon Public Library

Board Date: June 24, 2019

Present Jackie Nemecek, Jane Carr, March Sutton, Frank Cooney, Sandy Lawrence, Kris Brown (Librarian)

Absent Seth Smith

Call to Order The meeting was called to order by *Nemecek* at 7:05 pm.

Approval of Agenda Upon motion by *Carr*, second by *Lawrence*, the agenda was unanimously approved with the addition of Google Street View Request under New Business.

Approval of Minutes Upon motion by *Carr*, second by *Lawrence*, the May 2019 minutes were unanimously approved.

Citizen's Speak None

Correspondence None

Committee Reports

- **Building/Facilities (*Lancaster*):** None
- **Financial (*Cooney*):** Kris will check to make sure that the CD transfer went through
- **County (*Lawrence*):** Pat Heiden will be at the meeting in July
- **City/Library Committee (*Nemecek, Sutton*):** None
- **Long Range Plan (*Sutton Nemecek, Carr*):** moved to August

Librarian's Report

- **No-fines Policy officially announced at City Council-**It made a difference that Jackie spoke with Cami several weeks ago and we received her blessing regarding this policy change. This last week, I sent a copy of the no-fines proposal to the City Council for review before their meeting. The mayor did say that he thought it was a good idea. No challenges from the Council. We have had questions from patrons who felt that the library would suffer without this income. We assure them that our budget is adequate and that we do receive donations that offset the loss of "fines" income. We have a donation jar out on the counter, which patrons have used for a variety of reasons. We also had a

patron who was very concerned that the new movies wouldn't be returned in a timely fashion but so far, we haven't seen a problem with that.

- **Johnson County Fair Booth - we need volunteers for a 2 hour shift at the Johnson County fair.**
- **Teen activities-**We did find judges for this coming Tuesday and the Chef's Challenge (thanks, Sandy). This is one of the teens favorite activities and the registration sheet fills up quickly. New this year for the teens is an "Escape Room" challenge with two sessions. Another week we have the Chocolate Olympics and an afternoon of Water Games always closes the program.

Approval of Bills Upon motion by *Carr* and second by *Lawrence*, the May 2019 bills were unanimously approved.

Foundation Treasurer's Report- No progress from Foundation, postponed until November

Old Business

Discussion and possible action regarding the development of the long-range plan

- Still under staff review

Discussion and possible action as we review the privacy policy required on Foundation donation page.

- No progress from Foundation, postponed until November

New Business

Review of the Internet Policy as related to the Child Protection Act. Action taken may influence the approval for Federal funding for our Internet service.

- Kris will get more information from Scott and we will discuss it further in July. We will need to make a public announcement in the newspaper if we decide to move forward.

Initial discussion and possible action as we review the personnel policy.

- Kris will rewrite and represent the personnel policy to the board

Google Street View

- Discussion regarding having someone come in and take pictures of the inside of the library to enhance our Google Street View presence for \$1500. Decision was made that it was not worth it at this time.

Next Month's Agenda

- Update on final numbers for the 18-19 budget
- Review internet policy
- Review personnel policy

Action Items

- Kris make revisions to personnel policy
- Kris follow up with city office regarding CD transfer

Adjournment Upon motion by *Cooney* and second by *Carr*, the meeting was adjourned at 8:25 pm

Next Meeting Monday July, 29 2019

Submitted by March Sutton