

The Solon Public Library Board

Meeting Minutes

August 29, 2022

Call to Order

The regular meeting of the Solon Public Library Board was called to order by *Sutton* at 6:01 p.m.

Present

Sandy Lawrence, Jackie Nemecek, March Sutton, Bill Christensen, Liz King (Library Director)

Absent

Jan Fetzer, Laurie Neuerburg

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

No citizen's speak or correspondence was received by the Board

Committee Reports

- **Building:** The circulation desk will undergo minor reconfiguration of book drop areas to allow for more efficient use.
- **Finance:** None
- **Johnson County Liaison:** None
- **City of Solon Liaison:** None
- **Evaluation committee:** Liz presented a copy of her revised goals.

Library Director's Report

Liz highlighted the success of the summer reading program. Participation numbers exceeded the 2019 summer program (pre-pandemic). Liz applied and had been selected to attend the Iowa Library Assoc. Leadership Conference and she reported that it was an excellent learning experience. It also provided an opportunity to get to know approximately 25 other librarians from around the state.

Approval of Bills

The August 2022 bills were unanimously approved for payment as presented. (Jackie/Bill)

Review of Foundation Report

The Foundation Report was distributed and reviewed.

Old Business

- **City Employee Handbook** No report
- **Strategic Planning Session to follow regular Board meeting**

New Business

- **Consideration of ADA repair to parking lot**
Since it would not be possible to have work done before the upcoming November elections, the Board would like additional information about meeting the requirements.
No action.
- **Accreditation information from State Library of Iowa**
Links were included to Board resources for Library Standards and information for Accreditation.

Next Month's Agenda

- ADA information for parking lot
- Accreditation Update
- City Employee Handbook

Adjournment

The meeting was adjourned at 6:35.

Next Meeting

Regular Meeting: Monday September 26. 2022, 6:30p.m.

Submitted by

Sandy Lawrence

Following the meeting, Becky Heil, District Consultant, State Library of Iowa, reviewed the process for the upcoming library strategic planning process which is a requirement for the library's 2023 Accreditation.