

The Solon Public Library Board

Meeting Minutes

Mar 28, 2022

Call to Order

The regular meeting of the Solon Public Library Board was called to order by *Sutton* at 7:04 p.m.

Present

Bill Christensen, Jennifer Fetzer, Sandy Lawrence, Jackie Nemecek, Laurie Neuerburg, March Sutton, Liz King (Library Director)

Absent

None

Approval of Agenda

Lawrence moved to approve the agenda and Nemecek seconded. The agenda was unanimously approved as distributed.

Approval of Minutes

Lawrence moved to approve the minutes and Fetzer seconded. The minutes of the previous meeting were unanimously approved as distributed.

Citizen's Speak and Correspondence

King shared that an individual had communicated that they were pleased with the newspaper selection at the library.

Committee Reports

- **Building:** None
- **Finance:** None
- **Johnson County Liaison:** None
- **City of Solon Liaison:** None
- **Hiring Committee:** None

Library Director's Report

King encouraged the Board to attend the City Council meeting on Wednesday, April 6 for National Library Week.

Approval of Bills

King noted that there was a charge for Siddell to travel to sign for our newest investment. Fetzer moved to approve the March 2022 bills and was seconded by Lawrence. The March 2022 bills were unanimously approved for payment as presented.

Review of Foundation Report

The Foundation Report was distributed and reviewed.

Old Business

- **Budget for FY2023**
The budget has not been approved yet.
- **Earth Day Program**
The Earth Day program is moving to August.
- **Solon Beef Days in July**
A kids' corner activity is planned.
- **Director's Evaluation**
Board members must submit their evaluations to Sutton by the April Board meeting.

New Business

- **Interlibrary Loan Policy**
The Board reviewed the policy.
Motion: A motion to approve the interlibrary loan policy was introduced by Nemecek. The motion was seconded by Fetzer. The motion passed unanimously.
- **Timing of Board meetings**
The Board discussed the timing of monthly meetings. The Board meetings will now begin at 6:30 pm going forward.

Next Month's Agenda

- Earth Day
- Beef Days

Adjournment

Nemecek moved to adjourn the meeting and was seconded by Lawrence. The meeting was adjourned by Sutton at 7:42 p.m.

Next Meeting

Regular Meeting: Monday, April 25, 2022

Submitted by

LJN