

The Solon Public Library Board

Meeting Minutes September 30, 2024

Call to Order

The regular meeting of the Solon Public Library Board was called to order by Sandy Lawrence at 6:27 p.m.

Present

Sandy Lawrence, Bill Christensen, Janet Salathiel, Char Cosgrove, Steve Fisher, Matthew Hanes, Cole Gabriel (City Liaison), Liz King (Library Director)

Absent

Jen Fetzer

Approval of Agenda

The agenda was unanimously approved. (Steve/Bill)

Approval of Minutes

The minutes of the August 26, 2024 meeting were unanimously approved. (Janet/Matthew)

Citizen's Speak and Correspondence

Citizen speak: None

Correspondence: None

Committee Reports

- **Building:** No report
- **Finance:** No report
- **Johnson County Liaison:** No report
- **City of Solon Liaison:** No report
- **Board of Trustees Continuing Education:** No report

Library Director's Report

A written report is included in the Board packet. Liz wished to highlight her participation in an interview with Teri Finneman Ph.d. The associate professor was gathering information on how local newspapers are partnering with university journalism programs with the goal to provide a blueprint for other communities. Liz also reported on a tour done by several people from the State Library of Iowa and an IMLS Program Officer. The tour of five local libraries was to demonstrate how each benefited from IMLS funds.

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Liz also wished to bring to our attention the upcoming meeting with legislators being held at the Coralville Library on December 2, 2024 5:30pm

Approval of Bills

The bills for September 2024 were unanimously approved. (Char/Matthew)

Review of Foundation Report

The August report was reviewed.

Old Business

- **Joint Library Board Meeting:** The Library Board will be hosting this year on October 22 at 6:00pm. Refreshments and beverages were decided upon.

New Business:

- **Policy Review: Personnel Policy:** After some discussion the Personnel Policy was unanimously approved. (Janet/Char)
- **Integrated Library System (ILS) Vender Search:** The current Autographics VERSO System has proved to be not a good fit for the Solon Library's needs. The library is currently looking for a more compatible system.
- **Board of Trustees Continuing Education:** Items were listed for Board Consideration.

Next Months Agenda:

- **Integrated Library System Search Update**
- **First Draft 2026 Budget**
- **CD Maturing**

Adjournment

The meeting was adjourned at 6:57 p.m. (Steve/Bill)

Next Meeting

Regular Meeting: Monday, October 28, 2024 at 6:30 p.m.

Submitted by

Char Cosgrove