Solon Public Library Board of Trustees Minutes

Special board meeting December 6th, 2010

Members In Attendance: Ron Herdliska, Deanna Kleinsmith, Chuck Panzer, Margaret Pardini, Kari Pyle, Paula Sears, Director Kris Brown.

Members Absent: T.L. Green,

Call to Order: 7pm by Panzer

Approval of Agenda: Correspondence: Committee Reports:

- -Report by Herdliska that he continues to meet with American Legion reps and is receiving positive comments from all that attend, looking to future land acquisition possibilities. Topographical & boundary survey, along with plat map of area north of library discussed.
- -Brief report by Pardini regarding county libraries legislative reception, hosted by new Swisher Community Library. Outlook guardedly optimistic for funding, No changes in contractual obligations with individual libraries, per Supervisor Rettig.

Librarian's report: Final figures to budget presented. Total of \$117,727 for salary line item, includes 6% COLA and merit increases. Recommended up to \$7-10,000 to replace broken dividing wall for large meeting room. Recommended Insurance line item increase to \$9,000 to cover increased insurance costs.

Old Business:

-Discussion/approval of draft budget. MOTION by Pardini, second by Sears to approve budget with following changes: \$7-10,000 added to Maintenance for dividing wall, Insurance increased to \$9000. Motion passed unanimously. Herdliska volunteered to present final budget to Solon City council at their next budget meeting Dec 15th.@ 5:30.

Next SPL Board meeting: DECEMBER 27

Adjorn. Motion by Pyle, second by Kleinsmith. Passed.