## Solon Public Library Board of Trustees Minutes Regular Board Meeting: January 11, 2010

**In Attendance:** T L Green, Pat Ikan, Deanna Kleinsmith, Chuck Panzer, Margaret Pardini, Kari Pyle and Library Director Kris Brown.

**Board Members Absent:** None. 2 open board seats due to term expirations of Susan Whetstine and Pat Ikan in December.

**Call to Order:** President Panzer called the meeting to order at 7:00 PM.

**Approval of the Agenda:** Added to agenda: Annual election of officers. Under new business: Applications/recommendations for 2 open board seats. Green made motion, seconded by Pyle to approve the agenda. Motion carried.

**Approval of Minutes:** Green made motion, seconded by Whetstine to approve the amended minutes of December 14, 2009 meeting. Motion carried.

Citizen's Speak: None.

**Correspondence:** None.

**Committee Reports:** Pardini reported a tour and visit by Johnson County Board of Supervisors member Jannelle Rettig. Pardini, Director Brown and children's librarian. Tour of SPL building, services and expansion needs, and county funding issues discussed.

Annual Election of Officers: Nominations for president: Chuck Panzer nominated by Pardini. Nominations for Vice President: Kari Pyle nominated by Pardini. Nominations for secretary: Margaret Pardini, self nominated. Nominations closed by Green. Results: President: Panzer; Vice President: Pyle; Secretary: Pardini. Each officer individually voted in by unanimous acclimation from members present.

**Librarian's Report:** Library Director Brown presented a detailed written report with following highlights:

- Thanks to Pat Ikan and Susan Whetstine for service as SPL board members . \$30 gift certificates to local businesses will be given to each.
- Possible budget adjustments concerns
- Teens after school: Deena Foss hired as "youth services coordinator"
- 10<sup>th</sup> Anniversary planning
- Grants: \$5000 from HACAP awarded for purchase of new computers.

**Approval of Bills:** The bills were presented and reviewed. Green made motion, seconded by Pyle, that the bills be approved. Motion carried.

## **Old Business:**

- Discussion of 2010-2011 budget/board priorities, noting City of Solon anticipating deficit, county under contract to fund according to established percent of rural resident usage. Revised budget submitted by Director Brown, shows line item adjustments while maintaining salaries/benefits of staff. Motion by Green, seconded by Kleinsmith to authorize Director Brown to submit revised budget as presented to board, if asked by city or county
- -Long and short range goals/objectives. Section IV, pages 7 & 8 (Facilities and Equipment) review and revised. Complete draft for final approval at next regular meeting.

## **New Business:**

-Applications for open board seats reviewed. 5 submitted. Motion by Pardini seconded by Greene to recommend Ron Herdliska and Paula Sears to Mayor for approval as city representatives to Solon Library Board of Trustees.

Adjournment: Motion by Pardini.

Next SPL Board meeting February 8, 2010 at 7pm.

Agenda to include:

- 1. Library Board training
- 2. Approval Final draft of Long/Short Term goals.

Respectfully submitted, Margaret Pardini Secretary