## Solon Public Library Board of Trustees December 26, 2011

Meeting called to order by Vice President Pyle at 6:55 PM.

Present: Herdliska, Kleinsmith, Panzer, and Library Director Brown.

Motion by Herdliska, seconded by Panzer to approve the agenda. Motion passed.

Minutes of previous meeting were not available.

No citizens to speak.

No committee reports.

Librarians report: BYKI language software subscription has expired. The library will use *Tell Me More*. Participation/circulation numbers have increased dramatically. Question was raised about staff hours; Kris will check and report back to the board. Motion by Panzer, seconded by Herdliska to pay the bills. Motion passed.

Old Business: Board vacancies. Rural candidate applications have been sent to Johnson County supervisors for input.

New Business: Mission/Vision statements will be sent to members for review at next meeting.

Board evaluations tabled until January meeting.

Motion by Panzer, seconded by Herdliska to change wording in Chapter 21 of the City Ordinance to read"....absent from six meetings in a twelve month period..."

Motion defeated.

Next meeting: January 23, 2012

Meeting adjourned at 8:03 PM

Minutes recorded by Chuck Panzer