

Solon Public Library Board

April 23, 2012
Solon Public Library

Call to Order

Present: TL Green, Jackie Nemecek, Paula Sears, Deanna Kleinsmith, Kris Brown, Kari Pyle, Kevin Wise

Absent: Jeff Schadler

Approval of Agenda so moved

Approval of Minutes so moved

Citizens' Speak:

Sue Ballantyne – overview of the Friends and book cart, update on sign

Committee Reports:

- Marketing – Paula Sears, none
- Policies – Deanna Kleinsmith, none
- Building – TL Green, none
- Financial – Kari Pyle, none
- Foundation Liaison – Kevin Wise, none
- City Liaison – Jeff Schadler
- County Liaison – Jackie Nemecek, none

Correspondence:

none

Librarian's Report –

- Approval of bills motion Kari 2nd Paula so moved
- survey of minutes between the groups (continue to email)
- correspondence to board via email acct. on website
- April volunteer month – thank you
- library credit card for online ordering
- public computers cleaned out

Old Business

Discussion and possible action regarding long range plan: staffing and public relations – website, partnerships, marketing.

Discussion and possible action on Ochs family donation of animals/fish. Continue conversations with family and Army Corp. for proper preservation and display space.

New Business

Discussion and possible action with the approval of a budget amendment for this fiscal year. Motion Deanna 2nd TL

Discussion and possible action as we begin to review library personnel policies: employee handbook as it applies to library staff.

Next meeting May 21st 7pm at Jo's
Move to adjourn TL 2nd Jackie

Submitted by Deanna Kleinsmith