

Minutes of Solon Public Library Board

Date: January 28, 2019

Present

Bob Lancaster, Jane Carr, Seth Smith, Kris Brown (Librarian)

Absent

Jackie Nemecek, March Sutton

Call to Order

The meeting was called to order by *Lancaster* at 7:04 pm.

Approval of Bills

Upon motion by *Lancaster* and second by *Smith*, the January 2019 bills were unanimously approved.

Adjournment

Upon motion by *Smith*, second by *Carr*, the meeting was adjourned at 7:06 pm.

Next Meeting

(Tentative) Tuesday, February 5, 2019

Submitted by

Seth Smith