

# The Solon Public Library Board

## Meeting Minutes

June 27, 2022

### Call to Order

The regular meeting of the Solon Public Library Board was called to order by *Sutton* at 6:36 p.m.

### Present

Bill Christensen, Sandy Lawrence, Jackie Nemecek, Laurie Neuerburg, March Sutton, Liz King (Library Director)

### Absent

Jennifer Fetzer

### Approval of Agenda

Nemecek moved to approve the agenda and Christensen seconded. The agenda was unanimously approved as distributed.

### Approval of Minutes

Christensen moved to approve the minutes and Nemecek seconded. The minutes of the previous meeting were unanimously approved as distributed.

### Citizen's Speak and Correspondence

None

### Committee Reports

- **Building:** Adjustments must be made to the front entrance sidewalk transition to be in compliance with ADA. A pothole in the parking lot is another concern.
- **Finance:** None
- **Johnson County Liaison:** None
- **City of Solon Liaison:** None
- **Hiring Committee:** None

### Library Director's Report

King reported that summer reading participation was remarkably high. The Iowa Raptor Project program at the Library drew sixty attendees and inspired a front page article in the Economist about the event.

### Approval of Bills

King noted that there was a Solon heating and air repair adjustment. Lawrence moved to approve the previous month's bills and was seconded by Christensen. The May 2022 bills were unanimously approved for payment.

### Review of Foundation Report

The Foundation Report was distributed and reviewed.

**Old Business**

- The Board reviewed the Director's goals for the upcoming year.

**New Business**

- The City report will not happen before the new fiscal year.

**Next Month's Agenda**

- Revisit City Handbook
- Revisit Director's goals

**Adjournment**

Nemecek moved to adjourn the meeting and was seconded by Lawrence. The meeting was adjourned by Sutton at 7:30 p.m.

**Next Meeting**

Regular Meeting: Monday, July 25, 2022

**Submitted by**

LJN