

# The Solon Public Library Board

## Meeting Minutes

July 25, 2022

### Call to Order

The regular meeting of the Solon Public Library Board was called to order by *Sutton* at 6:33 p.m.

### Present

Bill Christensen, Jennifer Fetzer, Sandy Lawrence, Jackie Nemecek, Laurie Neuerburg, March Sutton, Liz King (Library Director), Guests: Cole Gabriel, Scott Kleppe

### Absent

None

### Approval of Agenda

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

### Approval of Minutes

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

### Citizen's Speak and Correspondence

None

### Committee Reports

- **Building:** Scott Kleppe reported about the hole on the south side of the parking lot. They filled it with gravel. The gravel was gone with the next rain. They discovered that the Windstream line goes through the storm pipe. They are probably going to repair the hole and be reimbursed by Windstream. For our parking lot slope to be brought into alignment with ADA compliance, Scott recommends going with the lowest bid to fix it and library closure will be required to fix the parking lot.
- **Finance:** No updates.
- **Johnson County Liaison:** None
- **City of Solon Liaison:** None
- **Hiring Committee:** None

### Library Director's Report

King demonstrated how to access the Google Drive for Board documents. King reported that she had submitted the two access reports that are required by the State. King shared that attendance at Beef Days was excellent and that one attendee commented that the library booth was the best part of Beef Days! King explained that there will be a new library event calendar soon that will generate monthly reports that can be shared with the Board. There are 667 readers registered in summer reading program. New participants continue to register each week. There will be a game night this Thursday.

**Approval of Bills**

Lawrence moved to approve the previous month's bills and was seconded by Fetzer. The June 2022 bills were unanimously approved for payment.

**Review of Foundation Report**

There is no report yet.

**Old Business**

- We will be covering some Johnson County Libraries shifts at the Johnson County Fair.

**New Business**

- Strategic Planning process will begin next month.
- King shared links that support the Freedom to Read.

**Next Month's Agenda**

- Revisit City Handbook
- Revisit Director's goals
- Vote on ADA repair to parking lot

**Adjournment**

Nemecek moved to adjourn the meeting and was seconded by Christensen. The meeting was adjourned by Sutton at 7:37 p.m.

**Next Meeting**

Regular Meeting: Monday, August 29, 2022

**Submitted by**

LJN