The Solon Public Library Board

Meeting Minutes
September 28, 2026

Call to Order
The regular meeting of the Solon Public Library Board was called to order by Sandy Lawrence at 6:30 p.m.

Present
Sandy Lawrence, Megan Richardson (Interim Director) Janet Salathiel, Char Cosgrove, Steve Fisher, Bill Christensen, Matthew Hanes

Absent
Matt Macke (City Liaison)

Approval of Agenda
The amended agenda was unanimously approved (Matthew/Char)

Approval of Minutes
The minutes were unanimously approved (Char/Janet)

Citizen's Speak and Correspondence
Citizen Speak: No Report

Correspondence: No Report

Committee Reports

- **Building:** No Report
- **Finance:** No Report
- **Johnson County Liaison:** No Report
- **City of Solon Liaison:** No Report
- **Board of Trustees Continuing Education:** Char reported on Beyond "Unplug it, STAT". Cyber Security Incident Response.
- **25th Anniversary Celebration Committee:** A Celebration of the 25th anniversary was conducted on September 26. This was the culmination of months' long events throughout the summer. The event was well received and attended by the community.

Library Director's Report: Megan wanted to highlight that the library is fully staffed. Victor Resendiz is now the Adult Services Librarian, Craig Johnson began on September 14 in the

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Communications and Technology Services position and Jack Reynolds began on September 28 as the Teen Services Librarian.

Approval of Bills: The bills for August 2026 were unanimously approved. (Bill/Steve)

Review of Foundation Report

The August report was reviewed.

Old Business

- **Open Board Position**: The position is still open. Sandy asked the board members to continue to promote this open position. Perhaps with more applicants we can get the position filled.

- **Strategic Plan Update:** Megan distributed an Evergreen Strategic Plan that was prepared for the Board if Trustee's consideration. The board was asked to study the proposed plan for suggestions or questions. A work session is scheduled for October 26, 2026 at 5:30.

New Business

- **Policy Review/Approval: Personnel Policy** this item was tabled to be discussed at the next meeting.

- **Board of Trustees Continuing Education:** Items were listed for Board consideration.

Adjournment: The meeting was adjourned at 6:56 pm (Matthew/Janet)

Next Meeting

Joint Boards Social Meeting hosted by Friends of SPL on Thursday, October 15 at 6:00 pm
Strategic Planning Work Session: Monday, October 26, 2026 at 5:30 pm
Regular Meeting: Monday, October 26, 2026 at 6:30 pm

Submitted by

Char Cosgrove