

Revised Agenda for Solon Library Special Board Meeting

Monday, March 9, 2026 @6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83953287271>

Meeting ID: 839 5328 7271

Call to order

Approval of the Revised Agenda

Approval of Minutes from Interview Committee Meetings

- February 26, 2026 Minutes
- March 3, 2026 Minutes
- March 4, 2026 Minutes
- March 5, 2026 Minutes

New Business

- Discussion and possible action on candidate for Library Director Position

Adjourn

Minutes for Solon Library Special Board Meeting
Thursday, February 26, 2026 @5:00 pm

Call to order

Meeting called to order at 5:00pm.

Members present: Char Cosgrove, Susan Scott, Megan Richardson, Sandy Lawrence

Members absent: Greg Morris, Matt Macke

Approval of the agenda

Agenda approved as presented.

New Business

- Discussion and possible action regarding the selection of interview candidates for the new Library Director position. After review of all candidates, offers to interview will be offered to three candidates.
- Set dates and timeslots for the candidate interviews. Multiple dates were approved and will be offered to the three candidates.

Adjourn

The meeting was adjourned at 5:45.

Sandy Lawrence, Committee chair

Minutes for Solon Special Board Meeting

Tuesday, March 3, 2026 @6:15pm

Call to order

Meeting was called to order at 6:15pm.

Members present: Char Cosgrove, Susan Scott, Megan Richardson, Sandy Lawrence

Members absent: Greg Morris, Matt Macke

Approval of the Agenda

The agenda was approved unanimously. Char/Susan

New Business

- Interview candidate for Library Director position

Interview was conducted via zoom.

The meeting was adjourned at 7:15pm.

Sandy Lawrence, Committee Chair

Minutes for Solon Library Special Board Meeting

Wednesday, March 4, 2026 @4:15pm

Call to Order

Meeting was called to order at 4:15pm.

Members present: Char Cosgrove, Susan Scott, Megan Richardson, Sandy Lawrence

Members absent: Greg Morris, Matt Macke

Approval of the agenda

The agenda was approved unanimously. Char/Susan

New Business

- Interview Candidate for Library Director position
Interview was conducted in person
- Discussion and possible action on candidate selection for Library Director position.
Two candidates will be invited for a 30 minute zoom meeting with library staff.

The meeting adjourned at 5:45pm

Sandy Lawrence, Committee Chair

Minutes for Solon Library Special board Meeting

Thursday, March 5, 2026 @5:00pm

Call to Order

Meeting was called to order at 5:00pm.

Members present: Char Cosgrove, Susan Scott, Megan Richardson, Sandy Lawrence

Members absent: Greg Morris, Matt Macke

Approval of the Agenda

The agenda was approved unanimously. Char/Susan

New Business

- Discussion and possible action on candidate selection for Library Director position

Staff was unable to arrange zoom meetings with the final two candidates. Megan presented interview information to them and they agreed on a choice for Megan to speak about at this meeting. After committee discussion, a final candidate to present to the Library Board of Trustees at a Special Meeting Monday, March 9 at 6:30 was determined. Sandy will check with all references prior to the Special Meeting on March 9.

Meeting was adjourned at 5:30pm.

Sandy Lawrence, Committee Chair