

The Solon Public Library Board

Meeting Minutes August 18, 2025

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, Liz King (Library Director), Bill Christensen, Matthew Hanes, Jen Fetzer, Janet Salathiel, Char Cosgrove, Steve Fisher

Absent

Cole Gabriel (City Liaison)

Approval of Agenda

The agenda was unanimously approved as amended. (Change in New Business, dividing wall estimate not available) (Janet/Char)

Approval of Minutes

The minutes of the July 28, 2025 meeting were unanimously approved with no corrections. (Steve/Janet)

Citizen's Speak and Correspondence

Citizen Speak: No report

Correspondence: Liz shared a letter from The American Library Project. Journalists Carmen Vintro & Oliver Jakes are conducting a storytelling initiative concerning the changing role of public libraries across America. They will be visiting Solon Public Library either September 17th or 18th.

Committee Reports

- **Building:** There was no report but Liz is working with Solon Public Works to get an estimate for a replacement dividing wall in the meeting room.
- **Finance:** Jen distributed a print out of the current rates for CDs from Hills Bank, Green State Credit Union, Bridge Bank & Solon State Bank. This was to give us a suggestion of what we will be working with when our next CD matures in November.
- **Johnson County Liaison:** No report
- **City of Solon Liaison:** No report
- **Board of Trustees Continuing Education:** No report

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Library Director's Report

Liz highlighted the success of the Summer Reading Program and the upcoming back-to-school programming.

Approval of Bills

The bills for August 2025 were unanimously approved. (Matthew/Bill)

Review of Foundation Report

No report

Old Business

- None

New Business:ALA LTC Accessibility Grant: The use of this grant along with the money from Beef Days allowed the board to take action on the bids submitted by Liberty Door and E&J Electric for the improvements of both bathroom doors. Liberty Door \$9790.00 was unanimously approved (Char/Matthew) E&J Electric \$1870.00 was unanimously approved (Jen/Janet)

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

Adjournment: The meeting was adjourned at 7:10 p.m.

Next Meeting

Regular Meeting: Monday, September 29, 2025 at 6:30 p.m.

Submitted by

Char Cosgrove