

# The Solon Public Library Board

## Meeting Minutes July 28, 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, Janet Salathiel, Char Cosgrove, Steve Fisher

### Absent

Bill Christensen, Matthew Hanes, Jen Fetzer, Cole Gabriel

### Approval of Agenda

The agenda was unanimously approved. (Janet/Char)

### Approval of Minutes

The minutes of the June 30, 2025 meeting were unanimously approved with no corrections. (Char/Janet)

### Citizen's Speak and Correspondence

Citizen Speak: No report

Correspondence: Liz shared a message from an appreciative grandmother for the Summer Reading Program. She stated it was a "perfect addition" to her grandchildren's two week visit. They returned to Arizona with t-shirts and prizes.

### Committee Reports

- **Building:** There was no report but Liz was seeking assistance with Steve on estimates on the bathroom doors upgrade.
- **Finance:** No report
- **Johnson County Liaison:** No report
- **City of Solon Liaison:** No report
- **Board of Trustees Continuing Education:** No report

### Library Director's Report

Liz believes that this year's numbers are up from last year. She credits team work and the community's response to the higher numbers. It was also reported that the Libraries of Johnson County's participation at the Johnson County Fair went really well. They noted approximately 885 interactions and 770 books were given out during the fair. Their new location and approach was a success and hopefully replicated next year.

### Approval of Bills

The bills for July 2025 were unanimously approved. (Steve/Janet)

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## Review of Foundation Report

The July 2025 Foundation financial report was reviewed.

## Old Business

- None

## New Business:

- **Patron Lost Items Policy:** The only change recommended to the current policy was to update verbiage on correspondence for those with more than \$100 worth of unreturned items.
- **Board of Trustees Continuing Education:** Items were listed for Board Consideration.

**Adjournment:** The meeting was adjourned at 6:55 p.m. (Steve/Janet)

## Next Meeting

Regular Meeting: Monday, August 18, 2025 at 6:30 p.m.

(Date changed due to Director's schedule)

## Submitted by

Char Cosgrove