

# **The Solon Public Library Board**

## **Meeting Minutes June 30, 2025**

### **Call to Order**

The regular meeting of the Solon Public Library Board was called to order by Sandy Lawrence at 6:35 p.m.

### **Present**

Bill Christensen, Janet Salathiel, Matthew Hanes, Cole Gabriel, Jen Fetzer, Sandy Lawrence, Liz King

### **Absent**

Char Cosgrove, Steve Fisher

### **Approval of Agenda**

The agenda was unanimously approved.

### **Approval of Minutes**

The minutes of the May 18th, 2025 meeting were unanimously approved with no corrections. (Bill/Janet)

### **Citizen's Speak and Correspondence**

Citizen Speak: No report

### **Committee Reports**

- **Building:** New feminine hygiene product system is in the restroom.
- **Finance:** No report
- **Johnson County Liaison:** No report (Steve is absent)
- **City of Solon Liaison:** No report
- **Board of Trustees Continuing Education:** Jen reported that she participated in the Level Up and completed Board Room Series C. Matt read the book, Meet me at the Library.

### **Library Director's Report**

Liz emphasized how important having two library clerks has been during the busy summer months. There has been a 21% increase in summer reading participants.

### **Approval of Bills**

The bills for June 2025 were unanimously approved. (Jen/Bill)

### **Review of Foundation Report**

The May 2025 and June 2025 Foundation financial reports were reviewed.

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## **Old Business**

- ALA LTC Accessible Small and Rural Libraries Grant update: Consensus from the Community Conversation was that making the restroom doors accessible was the best use of the grant money.

## **New Business:**

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

**Adjournment:** Meeting adjourned (Janet/Jen)

## **Next Meeting**

Regular Meeting: Monday, July 28, 2025 at 6:30 p.m.

## **Submitted by**

Matthew Hanes