

**Minutes for Solon Library Special Board Meeting**  
**Monday, March 18, 2026**

**Call to Order**

Meeting was called to order at 5:48 pm

Members Present: Sandy Lawrence, Matthew Hanes, Janet Salathiel, Char Cosgrove, Liz King (Library Director)

Members Absent: Bill Christensen, Steve Fisher, Matt Macke (City Liaison)

**Approval of Agenda:** Agenda was approved unanimously. (Janet/Char)

**Approval of Minutes from Interview Committee Meeting**

- March 2, 2026 Minutes (Matthew/Janet)
- March 9, 2026 Minutes (Char/Janet)

**New Business: Discussion and possible action on Interim Library Plan**

After the board reviewed and discussed the Interim Library Plan the following items were voted upon:

- The Interim Library Director Job Description was unanimously approved. (Matthew/Janet).
- The appointment of Megan Richardson as Interim Library Director, at a salary rate of \$32.21 per hour with a benefit bonus of \$550 for the month of April, was unanimously approved. (Matthew/Char)
- Lily Smith allowed up to 5 hours of overtime per week to assist as needed for the month of April at \$41.80 per hour, was unanimously approved. (Matthew/Janet)

**Meeting was Adjourned.** 7:10pm (Janet/Matthew)

**Submitted by**

**Char Cosgrove**