

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY
BOARD MEETING
APRIL 9, 2024

The regular meeting of the Fairport Harbor Public Library Board of Trustees was called to order at 5:41 pm

Roll call: Present Coffman, Coll, Gutowski, Lausin, Negrelli , Nichols

Staff Present: Fiscal Officer, Joanne Clapp

- 1 Approval of Minutes:
 - Meeting of February 13, 2024
 - Motion to Approve Lee Negrelli / Second Pam Lausin with correction to Anna's name spelling
 - Meeting of March 12, 2024
 - Motion to Approve Lee Negrelli / Second Pam Lausin

both motions approved.
- 2 Treasurer's report was sent to all Our budget is currently on point with 51% of the tax revenue received.
 - Motion to approve Pam Lausin / Second Linda Coffman

Motion approved.
- 3 Director's Report from Lee Negrelli liason to staff:
 - No updates to report.
- 4 OPEN to Audience No comments
- 5 Friends of the Library
 - They are looking for new projects to add to the ones they have on board currently. We discussed options for their consideration keeping in mind our move in the Summer of next year.
- 6 Committee reports:
 - Evaluations – no activity
 - Building and Grounds – Trustees had the opportunity to review furniture options displayed in the gym for the new space.
 - Anna reported on the challenges of updating the Verizon Hot spots. She needed to be appointed user of the account for factor authentication. Linda made a motion and Lee seconded. Motion was approved.

Finance – Nothing at this time.

Long Term Planning – this committee will be renamed currently to the Transition Committee – Jim, Anna and Clara are assigned to this committee. No meeting yet.

7 OLD BUSINESS

We made arrangements to post the Director's position with job description. It was decided to postpone the posting of the Trustees position left empty by the Resignation of Jan Baldree.

8 NEW BUSINESS

Clara Nichols was sworn in as our newest Trustee. She replaced Rebecca Steinback who retired from board earlier this year.

9 ADJOURNMENT

6:30pm

Next Meeting May 14, 2024 5:30