

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY
BOARD MEETING
June 11, 2024

The regular meeting of the Fairport Harbor Public Library Board of Trustees was called to order at 5:33 pm

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

Staff Present: Fiscal Officer, Joanne Clapp

1 Approval of Minutes:
Meeting of May 14, 2024
Motion to Approve Lee Negrelli / Second Anna Coll

2 Treasurer's report :

Approval of Financial reports for April 24 Pam / Anna second
Motion approved.

3 Director's Report from Lee Negrelli liaison to staff:
No report
The Petting Zoo project at the Community Church had an attendance of 264 children

4 OPEN to Audience: No audience

5 Friends of the Library
3 day School booksale during yard sales June 9th.
Had 17 volunteers for the 3 days Jim Gutowski was closer for the building made \$456
this is the last school booksale

6 Committee reports:
Evaluations – no activity
Building and Grounds – no activity
Finance – Nothing at this time.
Transition Committee
all waiting for Director situation to finalize

7 OLD BUSINESS
Anna's final Verizon report stated that we have 7 active and 7 inactive
The Huntington card situation is currently considered finished.

8 NEW BUSINESS
Plans are to start trustee search after appointment of new Director.

9 Executive session Motion Linda /Anna second
Out of session Jim / Linda

10 Motion to offer Director's contracts Anna /Lee
Adjournment 6:50

Next Meeting August 13, 2024 5:30