

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 liason 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