

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY
BOARD MEETING
May 14, 2024

The regular meeting of the Fairport Harbor Public Library Board of Trustees was called to order at 5:30 pm

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

Staff Present: Fiscal Officer, Joanne Clapp

- 1 Approval of Minutes:
Meeting of April 9, 2024
Motion to Approve Lee Negrelli / Second Anna Coll
- 2 Treasurer's report:
a: Public Hearing on 2025 County Budget /appr budget Clara / Lee second
Motion to close Public hearing - Linda / Second Anna
Approval of Financial reports for April 24 Pam / Anna second
Motion approved.
- 3 Director's Report from Lee Negrelli liason to staff:
Discussion on diagram
- 4 OPEN to Audience: Asked about the progress on Director Applications
- 5 Friends of the Library
School booksale during yard sales June 9th. Thurs. Fri.Sat.
Will need library closed on Sat.
Sept 29 12-5 on the park
Oct 3 day book sale 10th through 12 need kids' books (will donate unsold to various charities)
Harbor Holidays @ Sr Center
- 6 Committee reports:
Evaluations – no activity
Building and Grounds – no activity
Anna reported finally finished Verizon connection
Finance – Nothing at this time.
Transition Committee
all waiting for Director situation to finalize
- 7 OLD BUSINESS COSE Membership for Health Ins \$400
- 8 NEW BUSINESS
NONE
- 9 Executive session Motion Linda /Anna second
Out of session Jim / Linda

Adjournment 6:55

Next Meeting June 11, 2024 5:30