

MINUTES  
FAIRPORT HARBOR PUBLIC LIBRARY  
BOARD MEETING  
FEBRUARY 13, 2024

The regular meeting of the Fairport Harbor Public Library Board of Trustees was called to order at 5:35 pm

Roll call: Present Coffman, Coll, Gutowski, Lausin, Negrelli - Baldree absent

Staff Present: none Fiscal Officer absent

- 1 Approval of Minutes:  
Meeting of February 13, 2024  
Motion to Approve Lee Negrelli / Second Pam Lausin
- 2 Treasurer's report was sent to all and there were no questions.  
Motion to approve Pam Lausin / Second Jim Gutowski
- 3 Director's Report from Lee Negrelli liason to staff  
This included Staff reports and Union catch up by Anna Coll
- 4 Friends of the Library discussed membership and set up plans for  
Book Sale in June. They are anticipating set up on June 5<sup>th</sup>  
and Open from June 6-8.
- 5 There were no committee reports
- 6 Meeting was adjourned at 6:30