

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 liaison 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 5th and Open from June 6-8.

5 There were no committee reports

6 Meeting was adjourned at 6:30