

MINUTES

FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING **FEBRUARY 11, 2025**

Meeting was called to order at 5:30PM

ROLL CALL: Gutowski, Lausin, Nichols, Schrott all present. Coffman, Coll and Negrelli absent

1. APPROVAL OF MINUTES:

a. Meeting of January 14, 2025

Pam motioned to approve, Jim seconded. Minutes were approved with Nancy abstaining.

2. TREASURER'S REPORT:

a. Approval Financial Reports for January 2025

Joanne reviewed the summary online and noted there is nothing unusual. Clara motioned, Nancy seconded. Report approved. Jim inquired about the adjusting \$30 factor note. Joanne explained it was because in the prior month Ohio Deferred was withheld from an employee when it shouldn't have been and that it is being corrected this month.

b. Ohio's Sunshine Law will change on April 9, 2025 with the enactment of House Bill (HB) 257. This change allows some public bodies to hold meetings using video conferencing or similar electronic technology. Joanne indicated that she should have more information pertaining to this at their April meeting after her attending the State Auditor Local Government Training at the end of March.

3. DIRECTOR'S REPORT

Karen noted the following: Staff was off for the extreme cold weather and exhaust problem (Lee purchased CO detectors); working on weeding; she and Anna met with the Union Representative and this will be discussed in executive session; met with CLEVNET about the move and there will no problems for them to handle the move; working on inventory; problem with the *News-Herald* invoicing and she is working with other libraries in the County; Library elevator was vandalized and the school handle it; we have an ongoing problem with over student occupancy. Jim indicated that he will talk to Bill at the School on the occupancy issue.

4. OPEN TO AUDIENCE - None

5. FRIENDS OF THE LIBRARY

Rebecca encouraged the Library Board and Staff to join the "Friends of the Library" and presented the Board with their membership flyer.

6. COMMITTEE REPORTS:

- a. Evaluations – Nothing at this time.
- b. Building and Grounds – Nothing at this time.
- c. Policies- Nothing at this time.
- d. Finance- Nothing at this time.
- e. Transition Committee – On hold

7. OLD BUSINESS - None

8. NEW BUSINESS

Received a Thank You card from Betty for the Christmas bonus.

9. EXECUTIVE SESSION

Clara motioned, Pam seconded to enter into executive session for union discussion at 6:14PM. Returned to regular meeting at 6:40 PM.

9. ADJOURNMENT

Jim motioned to adjourn at 6:41 PM.