

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
May 13, 2025

Meeting to be called to order at 5:30PM

ROLL CALL: Coffman, Coll, Gutowski, Lausin, Negrelli, Nichols, Schrott

1. APPROVAL OF MINUTES:
 - a. Meeting of April 8, 2025
2. TREASURER'S REPORT:
 - a. Approval Financial Reports for April 2025

3. DIRECTOR'S REPORT

Karen reported that there continues to be a lot of activity regarding funding. She continues to follow the activity on the local and state levels. She encourages the Board and others to follow on the website, and her directors report to contact state Senators to restore library funding to the previous level as opposed to the proposed cuts. There are some state legislators that are looking to restrict funding, not allowing local taxes to fund libraries. Jerry Cirino spoke at the City Club; he is supportive of the funding cuts and is the architect of SB1.

We were able to purchase computers to be compliant with Windows 11 and updated the laptop and 2 other computers. We got 11 new computers for staff and those on the floor for patrons. We also got the necessary cables as needed. This puts us ahead of updates. This was done with the help of Keith Riggs at CLEVNET.

We were able to assist two students with their native language and translation

CLEVNET Strategic Planning, new logo and cyber security. "KnowBe4" is about scam emails. CLEVNET pays for training to help libraries get on board in understanding cybersecurity

4. OPEN TO AUDIENCE
 - a. Laura Frase about student permission slips

Laura reported on changing the language about the child policy for using the library. She included in our report the revisions and what she proposes to our policy for the children's program and student use of the library. She addressed the permission forms for summer programming. Board members provided feedback.

Are we making a date to meet with the principal and Superintendent?

5. FRIENDS OF THE LIBRARY

Report on activities to increase membership. FOL proposed paying for new computers.

6. COMMITTEE REPORTS:
 - a. Evaluations – no activity

- b. Building and Grounds – no activity
- c. Policies – no activity
- d. Finance – Press release by Yost to submit a proposed constitutional amendment to eliminate property taxes.
- e. Transition Committee – will coordinate a meeting

7. OLD BUSINESS

Jim has been playing phone tag with the Prosecutor's office

8. NEW BUSINESS

None

9. EXECUTIVE SESSION (May not need)

Entered executive session

10. ADJOURNMENT