

AGENDA
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
August 12, 2025

Meeting to be called to order at 5:30PM

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

1. APPROVAL OF MINUTES:

- a. Meeting of June 10, 2025 - approval postponed

2. TREASURER'S REPORT:

- a. Approval Financial Reports for June and July 2025; Motion made to accept, it was seconded; all approved. No notes of irregularities.

3. DIRECTOR'S REPORT

Karen reported she continues to follow the legislative activities on funding and proposal to limit access to library materials parents might find objectionable. Fortunately, Governor DeWine supports libraries and access to library materials. He vetoed the related line item, however opposition has made it clear that they will not give up on the issues. This remains under threat until at least December 2026. We will need to continue to be diligent about this. Karen posted

4. OPEN TO AUDIENCE - None present

5. FRIENDS OF THE LIBRARY

Rebecca from FOL passed out a report. They provided the balance of funding needed to get the Beacon digitized. They distributed 200 children's books this summer 3 times: twice at the mid-week market in town and the back to school event at the school. They have not decided yet if there will be a table at Community Days. Typically they would set up with the library. They have stalled fundraising initiatives so it may not be necessary. They will be part of Harbor Holidays.

6. COMMITTEE REPORTS:

- a. Evaluations - no report
- b. Building and Grounds - Karen provided a new drawing of the library that was provided to her by the Superintendent. She noted that there is space available for shelving and that will not be enough. He changed shelving from taller to shorter shelves and double sided shelving to single sided. Karen will address this with the Superintendent.
- c. Policies - no report
- d. Finance - no report
- e. Transition Committee - Jim contacted other school libraries about their relationship with schools. Anna met with Bill Billington, the Superintendent, to address a plan to address the agreement. The students must be accompanied by a teacher. After school, the

school plans to have a study period. Karen said a number of issues have been addressed already with the school in a meeting Karen and Laura had with Stephen Norris, the new principal for the MS/HS regarding the permission slips. He was also very aware of occupancy concerns. The staff provided Lee a list of questions regarding the move and new space. Many do not have answers until we are closer to moving.

7. OLD BUSINESS - none

8. NEW BUSINESS - none

9. EXECUTIVE SESSION (May not need)

Pam 1; Linda 2nd; all approved. Entered Executive Session at 6:26pm

10. ADJOURNMENT

Adjourned at 7:15pm