

AGENDA
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
September 9, 2025

Meeting to be called to order at 5:30PM

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

1. APPROVAL OF MINUTES:

- a. Meeting of June 10, 2025 Linda motioned to approve, Clara seconded, all approved.
- b. Meeting of August 12, 2025 - postponed

2. TREASURER'S REPORT:

- a. Approval Financial Reports for August 2025
Joanne reviewed the current status of revenue including second half of taxes collected and account receivables. Nothing out of the ordinary. Jim motioned to approve, nance seconded, all approved.
- b. A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
Next year our .5 levy will be up for renewal. this is a 5 year levy
Linda made a motion to approve the resolution as noted above. Clara seconded, all approved.

3. DIRECTOR'S REPORT

Karen reported nothing is being done regarding the Ohio Library Funding. Representative Gary Click continues his initiatives to limit library funding. There is activity to increase cyber-security. Clevenet has provided some training on Know Before. Matt has had experience with this in the past. So far we are in good shape. Our staff is very aware and has managed suspicious activity proactively. Karen continues to keep up with these issues and other legislative issues through OLC. Activity is up on the website. Our IT person has been very helpful.

The Loving the Lighthouse program was well attended and well received. Sheila Consaul donated 2 books.

Karen and Laura met with the new MS/HS principal and so far the beginning of the year has been very smooth.

Karen continues to work on the conservation grant. She and Joanne worked diligently to straighten out our account to allow for submission. It was accepted.

4. OPEN TO AUDIENCE - none present

5. FRIENDS OF THE LIBRARY - none present
6. COMMITTEE REPORTS:
 - a. Evaluations - no report
 - b. Building and Grounds - no report
 - c. Policies - no report
 - d. Finance - no report
 - e. Transition Committee - scheduled a meeting for October 8, 5:00pm.
7. OLD BUSINESS
None
8. NEW BUSINESS
Anna reviewed the meeting with the School District on updating the Agreement between our organizations. A distinction was made between the lease agreement regarding property and the operational agreement managing more of our working relationship. The process has been very positive.
Discussed options for preserving the mural in the children's section.
9. EXECUTIVE SESSION (May not need)
Not needed
10. ADJOURNMENT
Adjourned 6:40pm