

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
DECEMBER 9, 2025

Meeting to be called to order at 5:30 PM

ROLL CALL: Coffman, Tyrrell, Gutowski, Nichols, present Schrott, Lausin, Negrelli excused

STAFF Present: Karen Zoller, Director; Joanne Clapp, Fiscal Officer

1. APPROVAL OF MINUTES:
 - a. October 14, 2025
 - b. November 11, 2025

Clara motioned to approve, Anna seconded Oct 14 meeting, All approved
Clara motioned to approve, Jim seconded Nov meeting minutes

2. TREASURER'S REPORT:
 - a. Approval Financial Reports for November 2025 Linda motioned to approve, Anna second, All approved
 - b. Resolution No. 2525-03 A resolution authorizing the Fiscal Officer to amend the Certification of Estimated Resources for the year 2025 for the Fairport Harbor Public Library and declaring an emergency. Clara motioned to approve and Linda seconded. All in favor.
 - c. Resolution 2025-04 A resolution approving the permanent appropriations funds For the Fairport Harbor Public Library for the year 2026 and declaring an Emergency. Anna motioned to approve and Clara seconded. All in favor.

3. DIRECTOR'S REPORT
Karen reported again on the current status of our tax revenue concerns. We are waiting to see what will be lost and our required adjustments as a result.
Karen discussed our directives for adding to our collection of books that might be difficult to find and also work she has been able to do to find rare editions for requesting patrons. We also discussed these requests be sent through Karen for her review.

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 CommitteeReports will resume in the new year
7. OLD BUSINESS
None
8. NEW BUSINESS
 - a. Nancy Schrott's term expires the end of this year.
Clara made a motion to reappoint at her acceptance and Jim seconded. All app.
This will occur at the January meeting
 - b. Appointment of Karen Zoller as Library director for Year 2026
Jim motioned and Linda seconded, All approved
 - c. Appointment of Joanne Clapp as Library Fiscal Officer for 2026
Jim motioned and Anna seconded, All approve

Board approved Library Board Meeting for Year 2026 to remain as the second Tuesday of the Month at 5:30 except no meeting to be held in July.

9. EXECUTIVE SESSION 6:10
To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official, unless they require a public hearing.

End Exec session at 6:28 and enter into Public Session

Anna made a motion to arrange a bonus for BK of \$200 Clara seconded. All approved

10. Adjournment 6:29