

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
JANUARY 13, 2026

Meeting to be called to order at 5:35 PM

ROLL CALL: Coffman, Tyrrell, Gutowski, Nichols, Schrott, Negrelli, Lausin absent

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

1. APPROVAL OF MINUTES:
 - a. December 9, 2025
Clara motioned to approve, Anna seconded

2. TREASURER'S REPORT:
 - a. Approval Financial Reports for December 2025 Linda motioned to approve, Nancy second, All approved

3. DIRECTOR'S REPORT
Karen reported on difficulties of shutdown and the effected numbers impacted by Shutdown, and services that will not be impacted like Book clubs and Morely support.

4. OPEN TO AUDIENCE - Laura spoke on the GRANT and School library cards with CLEVENet.

5. FRIENDS OF THE LIBRARY - Are looking for funds to pay the Church for their kind holding Of classes. Asking State Auditor if we can donate to that cause.

6. COMMITTEE REPORTS:
 - a. Evaluations - no report
 - b. Building and Grounds - no report
 - c. Policies - Issues with HOT Spots that needs immediate addressing 3 are missing currently.
 - 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.
This will occur at the January meeting Memo for Notary

 - b. Election of officers for 2026 Motions was made by Lee and

Seconded by Clara to keep current slate. All approved

- d. Anna reported on Attorney and forms on memorandum of understanding needing signature.
Linda made a motion and Clara seconded that Jim would sign forms.
We will proceed with meeting on contract negotiations

10. Adjournment 7:00