

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
FEBRUARY 10, 2026

Meeting to be called to order at 5:30 PM

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

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

1. APPROVAL OF MINUTES:
 - a. January 13, 2026
Linda motioned to approve, Anna seconded

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

3. DIRECTOR'S REPORT
Meeting was short because the library has been closed for an extended period of time with no employees. The Director has had to work off site to have access to Clevenet.

4. OPEN TO AUDIENCE -

5. FRIENDS OF THE LIBRARY

6. COMMITTEE REPORTS:
 - a. Evaluations - no report
 - b. Building and Grounds - no report
 - c. Policies - Equipment policy - reprint and update
 - d. Finance -
 - e. Transition Committee name changed to LONG RANGE PLANNING

All Committee assignments remain unchanged from 2025
Jim motioned Nancy seconded to approve committee reports All approved

7. OLD BUSINESS
None

8. NEW BUSINESS

9. EXEC Session

10. Adjournment 7:35 out of exec session

