

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
MARCH 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. February 10, 2026
Clara motioned to approve, Nancy seconded
2. TREASURER'S REPORT:
 - a. Approval Financial Reports for February 2026 Linda motioned to approve, Pam second, All approved
3. DIRECTOR'S REPORT
Discussed new work flow for the library. Issues with construction flaws. Parking situation. Optional parking signs. Literacy Grant
4. OPEN TO AUDIENCE -
5. FRIENDS OF THE LIBRARY -
Designing a new bookmark selections for new library.
Provide refreshments for the Open House. Annual FRIENDS membership drive and renewals.
6. COMMITTEE REPORTS:
 - a. Evaluations - no report
 - b. Building and Grounds - no report
 - c. Policies - no report
 - d. Finance - no report
 - e. LONG RANGE PLANNING - no report
7. OLD BUSINESS
None
8. NEW BUSINESS - Anna moved and Jim seconded purchase of a changing table for the bathroom
9. EXEC Session 6:21 Linda moved Clara seconded
10. Adjournment 7:03 out of exec session Clara moved Nancy seconded

