

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
MAY, 12, 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. April, 14, 2026
Anna motioned to approve, Nancy seconded
2. TREASURER'S REPORT:
 - a. Funds Summary discussed
Pam Motioned, Linda second, All approved
Jim made a motion to open a public hearing and Clara seconded
Presentation of the Tax budget for the Fairport Harbor Public Library
Linda motioned and Anna seconded to close the public presentation.
Jim motioned and Clara seconded to accept the presented budget.
3. DIRECTOR'S REPORT
Discussed
Updates and workflow as we adjust to new space.
Final plans for the open house, June 1st.
4. Open to Audience no comments
5. Friends of the Library
Discussed their plans for children's book giveaways
Talked about their financing of passes to the ZOO, Art Museum and Holden Arboretum
6. COMMITTEE REPORTS:
 - a. Evaluations - no report
 - b. Building and Grounds - no report
 - c. Policies - Cyber Security Policy presented
Linda moved and Anna seconded All approved
 - d. Finance - no report
 - e. LONG RANGE PLANNING - no report
7. OLD BUSINESS
Discussion of Lease and Agreement between School and Library from April 29th
8. NEW BUSINESS - Negotiations on May 21st
9. ADJOURNMENT - 6:14

