

**MINUTES**  
**FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING**  
**June 9, 2026**

Meeting to be called to order at 5:30 PM

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

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

1. APPROVAL OF MINUTES:
    - a. May 12, 2026 exception Date error for the May 11, incorrect.  
Lee motioned to approve, Jim seconded
  2. TREASURER'S REPORT:
    - a. Approval of financial reports for May 2026  
Clara Motioned, Pam second, All approved
  3. DIRECTOR'S REPORT  
Discussed
  4. Open to Audience no audience
  5. Friends of the Library  
Discussed midweek Market book giveaway. Problems with storing books -  
Lee offered the basement of her shop if they would like.  
They will take part in the backpack giveaway with books August 8th
  6. COMMITTEE REPORTS:
    - a. Evaluations - no report
    - b. Building and Grounds - no report
    - c. Policies -
    - d. Finance - no report- planning possible meeting in August
    - e. LONG RANGE PLANNING - no report
  7. OLD BUSINESS  
Discussion of Lease and Agreement between School and Library from April 29th  
Finalized verbage
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8. NEW BUSINESS - None
  9. ADJOURNMENT - 6:30