

MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
August 11, 2026

Meeting to be called to order at 5:30 PM

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

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

1. APPROVAL OF MINUTES:
 - a. June 9, 2026 All approved
2. TREASURER'S REPORT:
 - a. Approval of financial reports for June and July 2026
Nancy Motioned, Lee second, All approved
3. DIRECTOR'S REPORT
Discussed - Change in Term for Trustees to 4 years starting in 20206
4. Open to Audience no audience
5. Friends of the Library
Took part in the backpack giveaway with books August 8th at Skipper Startup
Friends offered to buy parking signs for our area if needed.
6. COMMITTEE REPORTS:
 - a. Evaluations - Karen and Joanne scheduled for October
Karen has an open ended contract Joanne is Statutory
 - b. Building and Grounds - no report
 - c. Policies - will meet after final results of the union contract
 - d. Finance - Evaluated current budget for 5 year plan
 - e. LONG RANGE PLANNING - Finish new strategic plan for October
Send our lease and agreement to lawyer for final directions
7. OLD BUSINESS
Linda made a motion and Pam seconded a decision to retain our lawyer over time.
All in favor.
8. NEW BUSINESS - None
9. Anna moved and Clara seconded to open Exec session 6:41 to discuss an issue of bargaining and negotiations
Linda moved and Nancy seconded out of session at 6:46
10. ADJOURNMENT - 6:50

