MINUTES
FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING
September 8, 2026

Meeting to be called to order at 5:34 PM
ROLL CALL: Coffman, Tyrrell, Nichols, Negrelli, Lausin, Schrott, Gutowski abs

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

1. APPROVAL OF MINUTES:
   a. August 11, 2026 Clara motioned approval, Nancy seconded, All approved

2. TREASURER'S REPORT:
   a. Approval of financial reports for August 2026
      Anna Motioned, Linda second, All approved

3. DIRECTOR'S REPORT
   Discussed - danger of reduced low cost broadband in rural areas
   Literacy program working well. Conservation Grant is close to being finished

4. Open to Audience - no audience

5. Friends of the Library - no library friends in attendance

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 - None

8. NEW BUSINESS - Exec Session

9. Clara moved and Anna seconded to open Exec session 6:00 to discuss an issue of Personnel. Possible negotiations or bargaining with public employees.
   Linda moved and Nancy seconded out of session at 6:18

10. ADJOURNMENT - 6:34