**MINUTES**
**FAIRPORT HARBOR PUBLIC LIBRARY BOARD MEETING**
**October 13, 2026**

Meeting to be called to order at 5:36 PM
ROLL CALL: Coffman, Tyrrell, Nichols, Gutowski, Lausin, Schrott, Negrelli abs

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

1. APPROVAL OF MINUTES:
   a. September 8, 2026 Clara motioned approval, Pam seconded, All approved

2. TREASURER'S REPORT:
   a. Approval of financial reports for September 2026 Nancy motioned to approve and Clara seconded
   Approved purchase of our two copy machines up to $26,161.75
   Anna Motioned, Linda second, All approved

3. DIRECTOR'S REPORT
   Discussed - Kanopy options deciding to not pursue an additional contract for children
   For cost and need. Discussed increasing use of all levels of service usage incl website.
   CleveNet adjustment to statistics information
   State of Ohio is largest user of library services in the country!
   Our talks have been widely received with and popular. Planning on continuing as we can

4. Open to Audience - no audience

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

6. COMMITTEE REPORTS: On hold
   a. Evaluations -
   b. Building and Grounds - no report
   c. Policies -
   d. Finance -
   e. LONG RANGE PLANNING -

7. OLD BUSINESS - None

8. NEW BUSINESS - Exec Session

9. Clara moved and Pam seconded to open Exec session 6:00 to discuss an issue of Personnel. Negotiations and bargaining with public employees.
   Linda moved and Nancy seconded out of session at 6:49

10. ADJOURNMENT - 6:51