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TRUSTEES | Tracy Castleberry | Brandon Cottrell | Chris Hall | Lori Lusk | Radhika Ramesh | Farrah Ritter | Marcia Layton Turner

LIBRARY DIRECTOR | Amanda Kuhnel Madigan

**Pittsford Community Library
Board of Trustees Meeting
Wednesday, March 13, 2024 | 6:00pm | Fletcher Steele Room**

Present

Farrah Ritter, Marcia Layton Turner, Lori Lusk, Brandon Cottrell, Radhika Ramesh, Chris Hall

Also Present

Amanda K. Madigan, Nancy Dhurjaty, Cora Clouser, Kim Taylor

Public Comment

Five public attendees for participation in government class.

Board President Chris Hall called the meeting to order at 6:00 pm.

Abstract

- **Radhika Ramesh motioned for approval of the March 12 abstract in the amount of \$ 12,048.05. Lori Lusk seconded the motion which was approved.**

Minutes

- **Lori Lusk moved to approve the February minutes. Marcia Layton Turner seconded the motion. Motion carried.**

Friends Liaison Report

- Nancy Dhurjaty thanked Brandon Cottrell on behalf of the group for his assistance updating the Friends Bylaws.
- Work continues on a QR code payment gateway for hall sales.
- The Annual Meeting will be in May.

High School Liaison Report

- Cora Clouser reported that Mendon High School Library is displaying books by female authors as well as titles featuring gender topics in recognition of Women's History Month.
- Students observing Ramadan can work in the library during lunch periods.
- The Parent Teacher Student Association hosted an event marking 100 days until graduation for senior students.
- Mendon High School is presenting *Seussical* March 14-16.

Town Liaison Report

- Kim Taylor announced the start of festival season with Paddle and Pour on Saturday, May 25 from noon to 10 PM.
- A public hearing will be held April 16 to discuss the proposed Tobey Planned Unit Development project.
- The Town Board is conducting regular meetings to discuss the zoning code update. The next meeting is scheduled on March 27 at noon.

Director Report

- Amanda K. Madigan presented the director's report of library activities and events.

- **Chris Hall moved to approve the building closure request for first floor carpet installation on Thursday, May 23 from 5-8 pm and Friday, May 24 from 9 am-6 pm. Lori Lusk seconded the motion which carried.**
- **A Foundation request for \$1500 to supplement children's summer reading purchasing was motioned by Lori Lusk. Radhika Ramesh seconded, and the motion was approved.**
- **Marcia Layton Turner moved to approve a special project request for \$20,200 Foundation funding of a children's mural by Justin Suarez to be completed by June. Farrah Ritter seconded the motion. Motion carried.**

New Business

- The 2023 Foundation Report was presented.

With no further business Chris Hall called for adjournment at 6:53 pm.

Respectfully submitted,
Lori O'Connor, Library Clerk

Official Board Minutes are on file at Pittsford Community Library.