

**PITTSFORD COMMUNITY LIBRARY
BOARD OF TRUSTEES
JUNE 8, 2022**

PRESENT

Radhika Ramesh, Chris Hall, Lori Lusk, Farrah Ritter, Paul Seidel

ALSO PRESENT

Amanda Madigan, Kim Taylor, Pam Burch, Mary Devine, Jisu Oh

PUBLIC ATTENDEES

One Pittsford Mendon High School Student

Board President Radhika Ramesh called the meeting to order at 6:03 PM.

ABSTRACT

- **Chris Hall moved to approve the June abstract for \$ 16,604.23. Lori Lusk seconded the motion, which carried.**

MINUTES

- **Chris Hall motioned for approval of the April meeting minutes. Farrah Ritter seconded the motion. Motion carried.**
- **Lori Lusk moved to approve the May minutes. Chris Hall seconded, and the motion was approved.**

FRIENDS LIAISON REPORT

- Amanda Madigan reported for the Friends. The June sale is this Friday and Saturday with a special sale of children's materials on Sunday, June 12.
- The new website was launched.
- Amanda thanked Friends Karen and Michelle for wrapping up the 2021/2022 financials and opening up the new fiscal year successfully.

HIGH SCHOOL LIAISON REPORTS

- Mary Devine reported for Sutherland High School. Librarian Brian Regan is working on updates to the collection including additions to the language collection.
- Recruitment is underway for an open Library Clerk position.
- One senior completed the 20 in 4 for More reading challenge. An animation display as well as the school art festival were presented in the library. Today, June 8th, is the due date for returning materials.
- Seniors were celebrated with a breakfast on June 7th. The last day of classes is June 14th. Seniors will visit their elementary schools wearing graduation caps and gowns for Back to the Future day on June 16th.
- The Bald for Bucks event was very successful raising over \$2000 for cancer support and treatment centers.
- Jisu Oh gave the report for Mendon High School. Books were displayed in the library supporting studies for the Advanced Placement exams.
- Graduation ceremony preparations are underway. This year's ceremonies will be held on Friday, June 24th with a rain date of Saturday, June 25th.

TOWN LIAISON REPORT

- Kim Taylor summarized the Town's fixed asset disposal valuation policy.
- Pittsford Youth Services submitted an ARPA proposal at the June Town Board meeting.
- The Paddle and Pour Arts & Music Festival was successful and well attended.
- This summer's concert series kicks off on Friday with the Pittsford Mendon and Sutherland Jazz Ensembles.
- Roadwork projects are underway for the season. See townofpittsford.org for scheduling.
- The Town's Zoning Code Update is expected by the end of the year.

LIBRARY DIRECTOR REPORT

- Amanda Madigan shared photos from Book Shirt Day. Staff wore t-shirts representing authors or favorite titles sharing their wit and playfulness.
- Furnishing projects continue with installations this summer. The new computers are ready in eCommons.
- Annual staff conversations were completed this month.
- 89 entries were received for the bookmark contest. Winners will be announced with the Summer Reading kick-off. Summer Reading will launch this month with options for all ages.
- The display case at the Childrens' entrance is available for families to share their personal collections and interests. It has been well received and is a fun family activity for all.
- Outreach at the canal starts Friday at the Erie Canal Park. Plans are to continue through the summer during the concert series. The MCLS Book Bike has been reserved for use as weather permits.

NEW BUSINESS

- **Amanda Madigan presented the 2023 Town of Pittsford Library Budget. Lori Lusk moved that the budget be approved for Town Board presentation and Chris Hall seconded the motion, which carried.**
- **A request for Foundation funding for high demand fiction collection development was proposed. Chris Hall motioned to approve the request and Paul Seidel seconded. The motion was approved.**
- Chris Hall presented the midyear Foundation report.
- The Long Range Plan committee will meet June 16th.
- Volunteer Recognition plans to begin in July.

The July meeting will be held as scheduled. There will be no meeting in August.

With no objections, Radhika Ramesh called for the meeting to adjourn at 7:07 pm.

Respectfully Submitted,
Lori O'Connor, Library Clerk

OFFICIAL BOARD MINUTES ARE FILED AT PITTSFORD COMMUNITY LIBRARY