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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, May 8, 2024 | 6:00 pm | Fletcher Steele Room**

**Agenda**

Public Comment

Abstract

Minutes

Friends Liaison Report

High School Liaison Report

Town Liaison Report

Director Report

New Business

- Friends Wish List
- 2023 Town of Pittsford Audited Budget Report
- 2025 Town of Pittsford Budget Discussion

**Pittsford Community Library  
Board of Trustees Meeting  
Wednesday, April 10, 2024 | 6:00pm | Fletcher Steele Room**

**Drafted**

### **Present**

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

### **Also Present**

Amanda K. Madigan, Nancy Dhurjaty, Cora Clouser

### **Public Comment**

No public comment. Seven student attendees

Board President Chris Hall called the meeting to order at 6:06 pm.

### **Abstract**

- **Tracy Castleberry moved to approve the April 9 abstract for \$10,642.43. Chris Hall seconded, and the motion was approved.**

### **Minutes**

- **Tracy Castleberry motioned for approval of the March minutes. Radhika Ramesh seconded the motion. Motion carried.**

### **Friends Liaison Report**

- Nancy Dhurjaty reported on another very successful book sale in March. She polled the group about postcards mailed for advertising.
- The next sale is scheduled May 30 through June 2.
- Monroe County Friends will be hosted Saturday, April 13 in the Fisher Room.
- The Annual Meeting will be in May.

### **High School Liaison Report**

- Amanda Madigan announced that Cora Clouser will continue as liaison next year.
- Cora reported that the Take a Look at Teaching Club (TALAT) is available at both high schools. The club provides opportunities for students to learn about careers in education.
- National Honor Society interviews began today and will continue through Friday, April 19.
- Third quarter finishes on Friday, April 12.
- Student Council is holding a food drive at Mendon High School for the Veterans Outreach Center. The top ten producing homerooms will be celebrated.

### **Town Liaison Report**

- Chris Hall presented the Town Liaison report. A public hearing will be held April 18 to discuss the proposed Tobey Planned Unit Development project of Pittsford Oaks Apartments.

### **Director Report**

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

### **New Business**

- The 2024 Town of Pittsford Budget Status Report was presented.
- **The 2025 Library Holiday Schedule was distributed and discussed. Radhika Ramesh motioned to approve, and Lori Lusk seconded. Motion approved.**

- **Policy Committee presented the updated Employee Handbook. Radhika Ramesh moved to approve. Marcia Layton Turner seconded, and the motion passed.**

#### **Ongoing Business**

- **Amanda K. Madigan presented changes to the 2024 Holiday Schedule. Lori Lusk moved for approval of the schedule. Radhika Ramesh seconded, and the motion carried.**

Library Board President Chris Hall called for adjournment at 7:07 pm.

Respectfully submitted,  
Lori O'Connor, Library Clerk

**Official Board Minutes are on file at Pittsford Community Library.**