

MINUTES  
**PITTSFORD COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
MAY 9, 2018**

**PRESENT**

Tracy Castleberry, Radhika Ramesh, Paul Seidel, Michael Labombarda, Jessica Izzo

**ALSO PRESENT**

Daniel Waldman, Matthew O'Connor, Rhonda Rossman, Pam Burch

**PUBLIC ATTENDEES**

Two Pittsford Mendon High School students attended as part of a class assignment for Participation in Government

**ABSTRACTS SIGNED**

\$ 8,530.47

Board Vice President Tracy Castleberry called the meeting to order at 7:02 PM.

**MINUTES**

- **Jessica Izzo moved for approval of the April 11, 2018 minutes. Michael Labombarda seconded the motion, which carried.**

**FRIENDS LIAISON REPORT**

- Pam Burch reported that the Spring Book Sale revenue was \$ 17,531 before sales tax resulting in revenue over \$ 53,000 for the 2017-2018 fiscal year.
- The Friends Executive Committee has a new board member.
- Pam expressed gratitude to book donors, sorters and all who contribute to the successful sales supporting the library.

**HIGH SCHOOL LIAISON REPORT**

- Daniel Waldman reported that students will visit the library this weekend to study for advanced placement exams.
- The Collegiate Circle at Sutherland library is working on a diversity audit for the book collection. The selection process will continue through the summer.
- Mendon students visited University of Rochester and Monroe Community College libraries.
- The twenty four in four program is in development at Mendon High School Library.
- Students viewed Ex Libris, a documentary about New York Public Library.
- Mr. Regan is working on ways to inspire students to read books that promote diversity.

## **TOWN LIAISON REPORT**

- Matthew O'Connor reported on upcoming community events starting with Paddle and Pour Saturday, May 26, 2018. For the complete event schedule, see the website at [townofpittsford.org/community-events](http://townofpittsford.org/community-events).
- The Copper Beech in the village park on State Street village was removed following a ceremony commemorating the almost two hundred year old tree.
- East Avenue sidewalks are progressing well.
- Public information meetings for Community Choice Aggregation are ongoing. Residents can find information on the town website at [townofpittsford.org](http://townofpittsford.org).

## **LIBRARIAN REPORT**

- Vinise Bobrov reported on the New York Library Association Youth Section Spring Conference.

## **DIRECTOR'S REPORT**

- Rhonda Rossman reported that for the fourth year in a row Pittsford Community Library has been designated a recipient of grant money from Senator Rich Funke.
- Substitute Librarian Elizabeth Beardslee has been promoted to Young Adult Librarian.
- The Friends Wish List was distributed for discussion and vote. **Radhika Ramesh moved that the list be presented to the Friends Board for approval. Paul Seidel seconded the motion, which carried.**
- I Love Pittsford Community Library comments were shared.
- The policy committee of Amanda Madigan, Rhonda Rossman, and Paul Seidel met to review the manual.
- Envisionware has offered a free trial automated checkout machine. Logistics are in process.
- A logo design proposal was distributed. **Michael Labombarda moved that \$1400 be requested from the Foundation for logo design. Jessica Izzo seconded the motion, which was approved.**

## **NEW BUSINESS**

- Rhonda Rossman presented the Final Report on the 2017 Town of Pittsford Budget.
- The preliminary Town of Pittsford budget proposal for 2019 was distributed.

Board Vice President Tracy Castleberry called for adjournment at 8:40 pm.

Respectfully Submitted,  
Lori O'Connor  
Library Clerk

**OFFICIAL BOARD MINUTES ARE FILED AT PITTSFORD COMMUNITY LIBRARY**