

Pittsford Community Library
Board of Trustees Meeting
Wednesday, April 12, 2023 | 6:00pm | Fletcher Steele Room

Present

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

Also Present

Amanda K. Madigan, Mary Devine, Pamela Burch, Kim Taylor

Public Attendees

Three public attendees

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

Public Comment

- There were no requests for public comment

Abstract

- **Chris Hall motioned for approval of the April abstract for \$35,102.80. Tracy Castleberry seconded the motion, which carried.**

Minutes

- **Farrah Ritter motioned for approval of the November minutes with revisions. Chris Hall seconded the motion. The minutes were approved as revised.**
- **Lori Lusk motioned for approval of the January minutes with revisions. Chris Hall seconded the motion. The minutes were approved as revised.**
- **Farrah Ritter motioned for approval of the March minutes with revisions. Tracy Castleberry seconded the motion. The minutes were approved as revised.**

Friends Liaison Report

- Pamela Burch reported that the March Book Sale was successful with \$8400 in sales. The new format has proven to be very successful.
- There will be a celebration of the 50th anniversary of the Friends incorporation on May 5, 1975. Planning to begin soon.
- The Executive Board Election was held and new officers selected for expiring board terms. Nancy Dhurjaty will serve as President and Jim Moragne Vice President.

High School Liaison Report

- Mary Devine reported that the third quarter finishing up.
- The Jason Reynolds talk at East High has seats for Pittsford high school students to attend.
- Mr. Regan is collaborating with Participation in Government classes.
- Planning for end of year budget is underway.
- AP exams will be the first week of May. Many students will be visiting PCL for study spaces.

Town Liaison Report

- Kim Taylor reported that refuse district petitions are due the end of this month.
- Construction projects are starting up as weather allows. Phase 2 of the French Road sidewalk project will be significant this year. Grant funding for East Street sidewalks has also been approved.

Director Report

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

Ongoing Business

- Amanda K. Madigan reviewed the Town of Pittsford Budget for 2023 and reported spending on target.
- Director goals for 2023 have begun and Trustee goals were discussed.

New Business

- Amanda K. Madigan presented the audited 2022 Town of Pittsford Budget report.
- **Amanda reviewed the 2022/2023 Friends Wish List for discussion. Tracy Castleberry moved to approve the request for submission. Chris Hall seconded the motion. The motion carried.**
- **The 2024 Holiday Schedule was distributed for review and discussion. Tracy Castleberry motioned for approval of the schedule with a correction. Lori Lusk seconded the motion which was approved.**
- **Amanda presented an analysis of library hours. Lori Lusk moved to change the hours as recommended. Marcia Layton-Turner seconded and the motion carried.**

Radhika Ramesh called for adjournment at 7:02 pm. With no further business, the meeting adjourned at 7:02pm.

Respectfully submitted,
Lori O'Connor
Library Clerk

Official board minutes are filed at the Pittsford Community Library.