



**Pittsford Community Library
Board of Trustees Meeting
Wednesday, May 10, 2023 | 6:00pm | Fletcher Steele Room**

Present

Tracy Castleberry, Brandon Cottrell, Chris Hall, Lori Lusk

Also Present

Amanda K. Madigan, Mary Devine, Pamela Burch

Public Attendees

Three public attendees

Board Vice President Tracy Castleberry called the meeting to order at 6:01 pm.

Public Comment

- There were no public comments

Abstract

- **Chris Hall motioned for approval of the May abstract for \$39,769.26. Lori Lusk seconded the motion, which carried.**

Minutes

- **Tracy Castleberry motioned for approval of the April minutes. Chris Hall seconded the motion. The minutes were approved.**

Friends Liaison Report

- Pamela Burch reported that the Friends' Annual meeting will be rescheduled.
- The 2023-2024 Wish List was approved.
- June's book sale will be held the 8th through the 11th with a special offering of children's items on Sunday, June 11.
- Nancy Dhurjaty will serve as liaison to the trustees starting next month.

High School Liaison Report

- Mary Devine reported that the Jason Reynolds talk at East High was well attended.
- Sutherland's prom is Friday, May 19.
- The Bald for Bucks event returns May 26.
- Mrs. Marron is retiring. Tyler Manchester will be the new assistant principal.

Director Report

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

- **Amanda requested a motion to close the library on Sunday, December 31, 2023. Chris Hall moved to approve the closure. Lori Lusk seconded the motion. Motion carried.**
- **A Foundation request for \$4500 was presented for materials and programming expense. Lori Lusk motioned for approval of the request. Chris Hall seconded, and the motion was approved.**

New Business

- Amanda K. Madigan presented the drafted 2024 Town of Pittsford Budget.

Tracy Castleberry called for adjournment at 6:51 pm.

Respectfully submitted,
Lori O'Connor
Library Clerk

Official board minutes are filed at the Pittsford Community Library.