



**Pittsford Community Library  
Board of Trustees Meeting**

**Wednesday, June 14, 2023 | 6:00pm | Fletcher Steele Room**

**Present**

Tracy Castleberry, Chris Hall, Marcia Layton Turner, Farrah Ritter, Radhika Ramesh

**Also Present**

Amanda K. Madigan, Mary Devine, Nancy Dhurjaty, Kim Taylor

**Public Attendees**

None

Board President Radhika Ramesh called the meeting to order at 6:00 pm.

**Abstract**

- **Tracy Castleberry motioned for approval of the June abstract for \$14,596.26. Chris Hall seconded the motion, which carried.**

**Minutes**

- **Chris Hall motioned for approval of the May minutes. Marcia Layton Turner seconded the motion. The minutes were approved.**

**Friends Liaison Report**

- Nancy Dhurjaty reported that the Friends' June Book Sale was very successful with more than \$10,000 in revenue.
- The Friends are pleased with the Book Bike and appreciate its presence at community events.

**High School Liaison Report**

- Mary Devine reported on the last day of school. A Senior Bash was held at Sutherland to celebrate.
- Regents examinations continue this week.
- Sutherland's graduation is Saturday, June 24 at Rochester Institute of Technology.

**Town Liaison Report**

- Kim Taylor reported that the Summer Concert Series has begun. The PGA Family Event as well as Paddle and Pour were successful and well attended.
- Friends Book Bike has made a very positive impression as it becomes more present at local and Town of Pittsford events.
- 20 more refuse districts have been approved.

**Director Report**

- Amanda K. Madigan presented the director's report of library activities and events.
- **Amanda requested a motion for the purchase and installation, with a maximum expenditure of \$750, for a Little Free Library supported by the Friends of Pittsford Library. Chris Hall moved to approve the project. Farrah Ritter seconded and the motion carried.**

- **Staff training day is being planned for Friday, October 27, 2023. Radhika Ramesh motioned for approval of the library closure. Chris Hall seconded the motion. Motion carried.**
- The trustee meeting schedule for summer was discussed. With a light agenda and vacation plans it was decided to meet in July but cancel the August meeting.

#### Ongoing Business

- **Amanda K. Madigan requested a motion for the fall library hours. So moved by Chris Hall. Seconded by Radhika Ramesh and approved.**

Radhika Ramesh left and Tracy Castleberry chaired the rest of the meeting.

#### New Business

- **Amanda K. Madigan requested a motion to approve the library's Town of Pittsford budget. Chris Hall motioned to approve the submission of the budget to Town Board. Marcia Layton Turner seconded the motion which passed.**
- Chris Hall presented a report of the Foundation's May meeting. There is special project funding available for consideration.

With no objection, Tracy Castleberry called for adjournment at 6:54 pm.

Respectfully submitted,  
Lori O'Connor  
Library Clerk

Official board minutes are filed at the Pittsford Community Library.