



PITTSFORD COMMUNITY LIBRARY | 24 STATE STREET | PITTSFORD, NY 14534 | (585) 248-6275  
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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, November 8, 2023 | 6:00pm | Fletcher Steele Room**

**Present**

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

**Also Present**

Amanda K. Madigan, Nancy Dhurjaty

**Public Attendees**

Twenty students from Participation in Government classes

Board President Radhika Ramesh called the meeting to order at 6:01 pm.

**Abstract**

- **Chris Hall motioned for approval of the November abstract for \$42,735.16. Marcia Layton Turner seconded the motion. The motion was approved.**

**Minutes**

- **Tracy Castleberry moved to approve the October minutes. Chris Hall seconded the motion which carried.**

**Friends Liaison Report**

- Nancy Dhurjaty reminded everyone of the Fall Sale scheduled for November 9-11 with a bag sale from 4-5pm on Saturday.

**Director Report**

- Amanda K. Madigan presented the director's report of library activities and events.
- **The final 2023 Foundation request for \$4,244.25 was presented. Projects include Children's loft improvements and shelving as well as a display for the New Book area. Chris Hall moved to present the request as written. Farrah Ritter seconded, and, the motion passed.**

**New Business**

- 2023 Director and Trustee Goals were discussed. **Marcia Layton Turner motioned for approval of the 2024 Director and Trustee Goals as written. Chris hall seconded. Motion carried.**
- Trustees interested in officer positions for 2024 should contact Radhika before the December meeting.

**Ongoing Business**

- Preparations for the Volunteer Recognition Event are finalized. The breakfast will be held Tuesday, November 14 at 9:30 am.
- Recruitment Committee reported no board vacancies and the committee adjourned for 2023.
- **The policy change to fine free adult materials was reviewed and analytics discussed. Radhika Ramesh moved to approve the change and Farrah Ritter seconded. The motion was approved.**

With no further business Radhika Ramesh called for adjournment at 6:59 pm.

Respectfully submitted,  
Lori O'Connor, Library Clerk

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