

Pittsford Community Library
Board of Trustees Meeting
Wednesday, February 14, 2024 | 6:00pm | Fletcher Steele Room

Present

Farrah Ritter, Tracy Castleberry, Marcia Layton Turner, Lori Lusk

Also Present

Amanda K. Madigan, Nancy Dhurjaty, Cora Clouser

Public Comment

Comment offered by Gary Brandt

Board Vice President Tracy Castleberry called the meeting to order at 6:03 pm.

Abstract

- **Farrah Ritter motioned for approval of the February abstract. Marcia Layton Turner seconded the motion which was approved.**

Minutes

- **Lori Lusk moved to approve the January minutes with a correction to the Friends report. Marcia Layton Turner seconded the motion. Motion carried.**

Friends Liaison Report

- The Friends of Rochester Public Library and Monroe County Library System meeting will be hosted by Pittsford Friends this April.
- The Spring Book Sale is March 21-23.

High School Liaison Report

- Cora Clouser reported on Mr. Daggs' continued development of the **20-In-4 For More** collection.
- For Black History Month, the library is highlighting books by black authors. Student art of influential blacks in history is posted throughout hallways and in the commons.
- Students are meeting with guidance counselors to choose classes for next year. The elective presentation was last week.
- 'What I Need' – WIN days continue Wednesdays to provide 30 minutes for students to choose extra educational support.

Director Report

- Amanda K. Madigan presented the director's report of library activities and events.
- **Lori Lusk moved to approve the attendance of two library staff for the ALA conference in San Diego scheduled June 27 – July 2, 2024. Marcia Layton Turner seconded, and the motion was approved.**

New Business

- **Amanda K. Madigan presented the 2024 Foundation Requests. Marcia Layton Turner moved to approve the request for submission. Seconded by Farrah Ritter and carried.**
- **The 2023 New York State Annual Report was presented. Tracy Castleberry motioned for the report be submitted to Monroe County Library System as written. Lori Lusk seconded the motion which was approved.**
- **2023 Annual Report of Service was discussed. Marcia Layton Turner moved to approve the report for distribution and Farrah Ritter seconded. Motion carried.**

With no further business Tracy Castleberry called for adjournment at 6:41 pm.

Respectfully submitted,

Lori O'Connor, Library Clerk

Official Board Minutes are on file at Pittsford Community Library.