

**PITTSFORD COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
MARCH 9, 2022**

**PRESENT**

Paul Seidel, Farrah Ritter, Radhika Ramesh, Chris Hall, Lori Lusk

**ALSO PRESENT**

Amanda Madigan, Mary Doyle (remote), Kim Taylor, Pam Burch (remote), Mary Devine, Jisu Oh

**PUBLIC ATTENDEE**

One

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

**ABSTRACT**

- **Chris Hall moved to approve the March abstract for \$7,901.14. Farrah Ritter seconded the motion. Motion carried.**

**MINUTES**

- **Lori Lusk motioned for approval of the February minutes. Paul Seidel seconded the motion. Motion carried.**

**HIGH SCHOOL LIAISON REPORTS**

- Jisu Oh reported for Mendon library. New nonfiction materials are on display to spotlight International Women's Day and Women's History Month. Current event discussions center on the conflict in Ukraine. Junior counseling appointments have begun. Volunteer opportunities for students have posted.
- Mary Devine reported for Sutherland library. Masks are now optional in schools. Women's History Month is being recognized. Preparations for AP Exams have begun and we can expect to see more students studying in the library. Senior Inquiry projects are wrapping up for the year.

**FRIENDS LIAISON REPORT**

- Pam Burch reported that income continues to cover planned expenses.
- The upcoming March book sale will have room for more materials. Used display fixtures will also be sold.
- The payment portal on the website for membership dues will be updated soon.
- Friends 60<sup>th</sup> Anniversary planning is underway.
- Friends are considering collaboration opportunities to develop a new logo.
- An American Girl Doll raffle is planned.

**TOWN LIAISON REPORT**

- Kim Taylor reported that the Library Director's presentation of the library's request for ARPA funds went very well and received strong support from

residents and the Town Board. More Town department presentations are scheduled for upcoming Town Board meetings.

- Zoning codes will be updated this year. Public comments can be shared on the town website's interactive map through April 25.

### **LIBRARY DIRECTOR REPORT**

- Amanda Madigan welcomed new Children's Services Librarian Sarah Ngo and shared that Melissa Desir and Jim Byrnes have been promoted to full-time Adult Services Librarians.
- Amanda discussed the RIT student film project and shared photos.
- Amanda shared information on the latest podcast issue and encouraged engagement with the library's social media pages.
- Amanda thanked Chris Hall and Paul Seidel for their participation in NYLA Advocacy Day on March 2, 2022. Chris attended a meeting with Assemblymember Lunsford's office and Paul attended a meeting with Senator Brouk's office to represent the Pittsford Library Board and show support for libraries and library services.
- The 2022 library budget has been adjusted to reflect the funding approved from the ARPA request. Launch of fine free children's and teen items is tentatively scheduled for March 17. Amanda expressed appreciation of Senior Library Clerk Kelly Magro for her extensive cataloguing work on Children's and Teen items in preparation for them becoming fine free.

### **NEW BUSINESS**

- **Amanda reviewed Bylaw updates. Paul Seidel moved to approve the Bylaws as written. Chris Hall seconded the motion. Motion carried.**
- **The New York State Report for 2021 was presented. Lori Lusk moved to approve the report for submission to Monroe County Library System. Farrah Ritter seconded the motion. Motion carried.**
- **Amanda submitted the 2021 Annual Report for review and discussion. Chris Hall motioned for approval of the report and Lori Lusk seconded the motion. Motion carried.**
- Financial Officer Chris Hall provided the Foundation Report.

Board President Radhika Ramesh adjourned the meeting at 7:16 pm without objection.

Respectfully Submitted,  
Lori O'Connor  
Library Clerk

**OFFICIAL BOARD MINUTES ARE FILED AT PITTSFORD COMMUNITY LIBRARY**