

Pittsford Community Library
Board of Trustees Meeting
Wednesday, July 12, 2023 | 6:00pm | Fletcher Steele Room

Present

Tracy Castleberry, Marcia Layton Turner, Farrah Ritter, Radhika Ramesh, Lori Lusk, Brandon Cottrell

Also Present

Amanda K. Madigan, Nancy Dhurjaty, Kate Munzinger

Public Attendees

None

Board President Radhika Ramesh called the meeting to order at 6:03 pm.

Abstract

- **Tracy Castleberry motioned for approval of the July abstract for \$15,643.02. Lori Lusk seconded the motion, which carried.**

Minutes

- **Farrah Ritter moved to approve the June minutes. Marcia Layton Turner seconded the motion and the minutes were approved.**

Friends Liaison Report

- Nancy Dhurjaty reported that book donations continue to be substantial.
- A Members' Event is planned September 23rd from 1-3 pm. The event will be informational and answer questions about the Friends organization including its purpose, activities, and contributions.
- Upcoming sales will be scheduled September 14-16, November 9-11, March 21-23, and May 30-June 2.

Town Liaison Report

- Kate Munzinger reported that the Summer Concert Series has begun. Family Outdoor Movie Nights start Thursday, July 13th and Summer Concerts for Kids! begins Wednesday, July 19th.
- Several capital improvements for the library facility have been identified.

Director Report

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

New Business

- Amanda K. Madigan reviewed the status of the Town of Pittsford 2023 Budget reporting account lines to be on track at mid-year.

With no further business Radhika Ramesh called for adjournment at 6:42 pm.

Respectfully submitted,
Lori O'Connor
Library Clerk

Official board minutes are filed at the Pittsford Community Library.