

Pittsford Community Library
Board of Trustees Meeting
Wednesday, April 10, 2024 | 6:00pm | Fletcher Steele Room

Present

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

Also Present

Amanda K. Madigan, Nancy Dhurjaty, Cora Clouser

Public Comment

No public comment. Seven student attendees

Board President Chris Hall called the meeting to order at 6:06 pm.

Abstract

- **Tracy Castleberry moved to approve the April 9 abstract for \$10,642.43. Chris Hall seconded, and the motion was approved.**

Minutes

- **Tracy Castleberry motioned for approval of the March minutes. Radhika Ramesh seconded the motion. Motion carried.**

Friends Liaison Report

- Nancy Dhurjaty reported on another very successful book sale in March. She polled the group about postcards mailed for advertising.
- The next sale is scheduled May 30 through June 2.
- Monroe County Friends will be hosted Saturday, April 13 in the Fisher Room.
- The Annual Meeting will be in May.

High School Liaison Report

- Amanda Madigan announced that Cora Clouser will continue as liaison next year.
- Cora reported that the Take a Look at Teaching Club (TALAT) is available at both high schools. The club provides opportunities for students to learn about careers in education.
- National Honor Society interviews began today and will continue through Friday, April 19.
- Third quarter finishes on Friday, April 12.
- Student Council is holding a food drive at Mendon High School for the Veterans Outreach Center. The top ten producing homerooms will be celebrated.

Town Liaison Report

- Chris Hall presented the Town Liaison report. A public hearing will be held April 18 to discuss the proposed Tobey Planned Unit Development project of Pittsford Oaks Apartments.

Director Report

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

New Business

- The 2024 Town of Pittsford Budget Status Report was presented.
- **The 2025 Library Holiday Schedule was distributed and discussed. Radhika Ramesh motioned to approve, and Lori Lusk seconded. Motion approved.**
- **Policy Committee presented the updated Employee Handbook. Radhika Ramesh moved to approve. Marcia Layton Turner seconded, and the motion passed.**

Ongoing Business

- **Amanda K. Madigan presented changes to the 2024 Holiday Schedule. Lori Lusk moved for approval of the schedule. Radhika Ramesh seconded, and the motion carried.**

Library Board President Chris Hall called for adjournment at 7:07 pm.

Respectfully submitted,
Lori O'Connor, Library Clerk

Official Board Minutes are on file at Pittsford Community Library.