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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, September 11, 2024 | 6:00pm | Fletcher Steele Room**

**Present**

Marcia Layton Turner, Brandon Cottrell, Lori Lusk, Radhika Ramesh, Chris Hall

**Also Present**

Amanda K. Madigan, Nancy Dhurjaty

Board President Chris Hall called the meeting to order at 6:07 pm.

**Public Comment**

None

**Abstract**

- **Marcia Layton Turner moved to approve the September 11, 2024 Library Abstract totaling \$ 18,571.24. Radhika Ramesh seconded the motion which carried.**

**Minutes**

- **Radhika Ramesh motioned for approval of the July minutes. Brandon Cottrell seconded, and the motion carried.**

**Friends Liaison Report**

- Nancy Dhurjaty reported on preparations for the book sale this Thursday through Saturday. The Friends are very busy preparing for the sale.
- QR code payments continue to grow, and hall sales are strong and steady.

**Town Liaison Report**

- Amanda K. Madigan presented the town liaison report sent by Kim Taylor.
- The Pittsford Food Truck and Music Festival is Saturday, September 14 from noon to 9 PM. There will be a variety of regional food trucks, music, children's activities and games, amusement rides, and a wine and beer garden. Pittsford Youth Services Duck Drop is at 4 pm and there will be fireworks over the canal to close out the event.
- Work on Zoning Code Updates continues.
- At the July Town Board Meeting American Rescue Plan Act (ARPA) funds were approved for deferred projects and other improvements. For more information see <https://www.townofpittsford.org/arpa-funding>.

**Director Report**

- Amanda K. Madigan thanked the board for the email vote concluded on August 22, 2024 approving the Accounts Payable Library Abstract for \$ 35,802.38 dated August 14, 2024.
- Amanda gave the director's report of library activities and events.
- **A Foundation request for funding was presented for \$10,886. It included \$ 500 for the development of the Games & Things Collection, \$8,736 to renew New York Times All Access, and \$1,650 for two staff to attend the NYLA Annual Conference November 6-9, 2024. Radhika Ramesh moved to approve the request and Lori Lusk seconded the motion. The motion was approved.**

## **New Business**

- Amanda K. Madigan presented the results of the 2024 Survey conducted by Causewave Community Partners.
- Amanda reviewed the status of the 2024 Town of Pittsford budget.
- Lori Lusk reported for the Volunteer Recognition Committee.
- Recruitment Committee will meet to review procedures.

With no further business, Chris Hall called for the meeting to adjourn at 7:42 pm.

Respectfully submitted,  
Lori O'Connor  
Library Clerk

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