

**Pittsford Community Library
Board of Trustees Meeting
Wednesday, April 9, 2025 | 6:00pm | Fletcher Room**

Present

Dan English, Radhika Ramesh, Chris Hall, Brandon Cottrell, Lori Lusk, Tracy Castleberry, Jim Hall, Marcia Layton Turner

Also Present

Amanda K. Madigan, Cora Clouser, Jim Moragne, Kim Taylor

Public Attendees

None

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

Abstract

- **Jim Hall motioned for approval of April 7, 2025 Accounts Payable Outstanding Invoices totaling \$ 23,768.12. Dan English seconded the motion which carried.**

Minutes

- **Radhika Ramesh moved to approve the March minutes. Tracy Castleberry seconded. Motion carried.**

Friends Liaison Report

- Jim Montagne reported on the success of the March book sale. Notably, Thursday's opening attendance was incredible.
- The next sale is May 29 - June 1 with a special selection of Children's and Teen materials on the last day.
- Executive Board elections were held at the April meeting last night.
- The 50th anniversary celebration is scheduled for Saturday, September 20th.

High School Liaison Report

- Cora Clouser announced the 1st Annual Pittsford Mendon Students Against Cancer 4K run on Sunday, April 27th.
- The 3rd marking period ended Friday, April 4th.
- This year's Advanced Placement (AP) examinations start Monday, May 5th. The exams will be a mix of digital and paper formats to be held in the school's gymnasium.

Town Liaison Report

- Kim Taylor reported on the Town Board's authorization of 2025 budgeted funds to paint and carpet the library's Fletcher Steele Room.
- Zoning Code updates were approved.
- Recreation Department programs for summer include an adventure camp for 13 – 15 year olds.
- A change in the service provider for refuse district contracts was discussed.

Director Report

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

New Business

- Amanda K. Madigan reported on the status of the 2025 Town of Pittsford Budget.
- **The 2026 Holiday Schedule was presented. Radhika Ramesh moved to approve the schedule as written. Jim Hall seconded, and the motion carried.**
- The audited 2024 Town of Pittsford Budget was presented. No changes were noted.

- **Friends Wish List for 2025-2026 was put forward for discussion. Tracy Castleberry motioned for approval of the Wish List and Marcia Layton Turner seconded the motion. The motion was approved.**
- The Volunteer Recognition Committee will meet after adjournment. The annual breakfast is scheduled for Tuesday, November 18th.
- Trustee Development will be distributing a self-evaluation survey and a brief survey from IMLS.

There being no further business, Board President Chris Hall called for adjournment at 6:51 pm.

Respectfully submitted,

Lori O'Connor
Library Clerk

Official Board Minutes are on file at Pittsford Community Library.