

# PITTSFORD COMMUNITY LIBRARY | 24 STATE STREET | PITTSFORD, NY 14534 | (585) 248-6275 WWW.TOWNOFPITTSFORD.ORG/LIBRARY

**TRUSTEES** | Tracy Castleberry | Radhika Ramesh | Chris Hall | Lori Lusk | Brandon Cottrell | Marcia Layton Turner | Daniel English | James Hall |

**LIBRARY DIRECTOR** | Amanda Kuhnel Madigan

# Pittsford Community Library Board of Trustees Meeting Wednesday, May 14, 2025 I 6:00pm I Fletcher Steele Room

#### Present

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

#### Also Present

Amanda K. Madigan, Cora Clouser, Nancy Dhurjaty, Kim Taylor

#### **Public Attendees**

Three student attendees

Board President Chris Hall called the meeting to order at 6:01 pm.

# **Abstract**

 Radhika Ramesh motioned for approval of May 13, 2025 Accounts Payable Outstanding Invoices totaling \$ 11,556.64. Lori Lusk seconded the motion which carried.

#### Minutes

• Tracy Castleberry moved to approve the April minutes. Marcia Layton Turner seconded. Motion carried.

# Friends Liaison Report

- Nancy Dhurjaty said the Friends are gearing up for the next book sale May 29 June 1. There will be a special selection of Children's and Teen materials on the last day.
- Friends Executive Board election results were announced. Nancy Dhurjaty and Karen White were reelected through 2027.
- Donations are welcomed. Please see <u>Book Donations</u> <u>Friends of the Pittsford Library</u> (pittsfordlibraryfriends.com) for information.

# **High School Liaison Report**

- Cora Clouser reported on Advanced Placement exams. They began last week and will continue through May 16<sup>th</sup>.
- Construction started at Mendon High School. Classrooms on the west side of the building have been relocated.
- Mendon's Fine Arts Festival will be held June 3-5.
- MHS Junior Prom/Senior Ball is Saturday, May 17<sup>th</sup>. Sutherland's Prom will be May 31<sup>st</sup>.
- Pittsford high school libraries are observing quiet hours during testing weeks.

# **Town Liaison Report**

- Kim Taylor announced the kickoff of the town's summer events beginning with Paddle and Pour on Saturday, May 24 from 12:00 -10:00pm on North Main Street.
- The Memorial Day Parade starts at 10 am on Monday, May 26. For more details see Memorial Day | Town of Pittsford at the website.

- Summer season continues with Meet the Machines, the Summer Concert Series, Family Outdoor Movies, and more. Find information at <u>Town Community Events | Town of Pittsford</u>.
- A project to upgrade Kings Bend Park with ADA inclusive elements will be funded with remaining ARPA funds. Additional grants are being researched.
- Town Board passed an amendment to permitted boat dockage at the Port of Pittsford.
- The contract for refuse districts will continue with Casella Waste Systems following their buy out of Seyrek Disposal.

# **Director Report**

- Amanda K. Madigan presented the director's report of library activities and events.
- Amanda requested a motion to approve the removal of the following items from inventory:

Fixed Asset #013312 Single OPAC Station \$974.00

Fixed Asset #013270 Board Room Conference Table \$6,644.00

Fixed Asset #018843 Disc Cleaner \$1,495.00

Tracy Castleberry moved to approve the disposals. Radhika Ramesh seconded the motion which carried.

 Lori Lusk motioned for approval of a Foundation funding request of \$3,680.00 for Children's Summer Reading \$1,500.00 and \$2,180.00 for Mango Languages. Dan English seconded the motion. Motion approved.

#### **New Business**

- Amanda K. Madigan presented the drafted 2026 Town of Pittsford Budget.
- Radhika Ramesh presented the Mid-Year Foundation report.
- The summer meeting schedule was discussed. Radhika Ramesh moved to cancel the August board meeting. Lori Lusk seconded the motion which carried.

There being no further business, Board President Chris Hall called for adjournment at 6:54 pm.

Respectfully submitted,

Lori O'Connor Library Clerk

Official Board Minutes are on file at Pittsford Community Library.