

**Pittsford Community Library
Board of Trustees Meeting
Wednesday, February 12, 2025 | 6:00pm | Fletcher Room**

Present

Radhika Ramesh, Chris Hall, Brandon Cottrell, Lori Lusk, Tracy Castleberry

Also Present

Amanda K. Madigan, Cora Clouser, Nancy Dhurjaty

Public Attendees

None

Board President Chris Hall called the meeting to order at 6:08 pm.

Abstract

- **Tracy Castleberry moved to approve payment of February 11, 2025 Accounts Payable Outstanding Invoices totaling \$ 8,747.19. Brandon Cottrell seconded the motion which carried.**

Minutes

- **Radhika Ramesh motioned for approval of the January minutes. Lori Lusk seconded. Motion carried.**

Friends Liaison Report

- Nancy Dhurjaty announced the upcoming Book Sale March 20-22.
- Presidents' week hall sale is ready to start tomorrow. The sale continues through February 21st.
- Friends are planning a September event to commemorate the 50 year anniversary of their charter.

High School Liaison Report

- Cora Clouser reported on senior class visits to University of Rochester Rush Rhees Library for project research. Another group of seniors will participate with Mr. Daggs March 11th.
- The senior prom fundraiser has begun.
- Collection development continues. The current focus is graphic novels and social sciences.
- The high school program of studies presentation was offered with signups starting later this month.

Director Report

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

New Business

- **Amanda Madigan presented the initial 2025 Foundation Funding Request for \$40,170. Lori Lusk moved to approve the request for submission. Seconded by Chris Hall and carried.**
- **The 2024 New York State Annual Report was presented. Radhika Ramesh motioned for the report to be submitted to Monroe County Library System as prepared. Tracy Castleberry seconded the motion which was approved.**
- **2024 Annual Report of Service was discussed. Lori Lusk moved to approve the report for distribution and Chris Hall seconded. Motion carried.**

With no further business Chris Hall called for adjournment at 6:47 pm.

Respectfully submitted, Lori O'Connor, Library Clerk

Official Board Minutes are on file at Pittsford Community Library.