

**Pittsford Community Library
Board of Trustees Meeting
Wednesday, June 11, 2025 | 6:00pm | Fletcher Steele Room**

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

Also Present

Amanda K. Madigan, Cora Clouser, Nancy Dhurjaty

Public Attendees

Six student attendees

Board Vice President Lori Lusk called the meeting to order at 6:04 pm.

Abstract

- **Tracy Castleberry motioned for approval of June 11, 2025 Accounts Payable Outstanding Invoices totaling \$18,253.43. Marcia Layton Turner seconded the motion which carried.**

Minutes

- **Radhika Ramesh moved to approve the May minutes. Dan English seconded. Motion carried.**

Friends Liaison Report

- Nancy Dhurjaty reported on the Friends Annual Meeting held Tuesday, June 10. For 2024/2025 an estimated 43,000 books were curated with over \$58,000 raised for the library.
- Friends Bylaws were updated at the meeting.
- May's book sale was a success at \$12,000 plus in revenue.

High School Liaison Report

- Cora Clouser stated that Regents examinations are underway and continue through Wednesday, June 25th.
- The Senior Bash is on Monday, June 16th.
- Tuesday, June 17th is Back to the Future day when seniors return to their elementary schools for a visit.
- Yearbook distribution is Thursday, June 12th.

Director Report

- Amanda K. Madigan presented the director's report of library activities and events.
- **Jim Hall motioned for approval of a Foundation funding request totaling \$3,200 for 2025 Annual NYLA Conference attendance (\$2,200) and Nonfiction Collection Development (\$1,000). Radhika Ramesh seconded the motion. Motion approved.**

New Business

- Amanda K. Madigan presented the Mid-Year 2025 Director Goals Report.
- Trustee Goals for 2025 were discussed.
- The drafted 2026 Town of Pittsford Library Budget was reviewed and discussed. **Tracy Castleberry moved to approve the 2026 Town of Pittsford Library Budget for submission to the Town of Pittsford. Jim Hall seconded the motion which carried.**

With no further business, Lori Lusk called for adjournment at 6:37 pm.

Respectfully submitted,

Lori O'Connor, Library Clerk

Official Board Minutes are on file at Pittsford Community Library.