



Pittsford Community Library | 24 State Street | Pittsford, NY 14534 | (585) 248-6275

WWW.TOWNOFPITTSFORD.ORG/LIBRARY

Trustees | 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, February 11, 2026 | 6:00pm | Fletcher Steele Room**

Present

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

Also Present

Amanda K. Madigan, Marie Johnson, Naveen Havannavar

Public

No public attendees or comments

Board President Lori Lusk called the meeting to order at 6:02 pm.

Abstract

- **Chris Hall moved to approve February 11, 2026 Accounts Payable Outstanding Invoices totaling \$11,600.72. Marcia Layton Turner seconded the motion which carried.**

Minutes

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

High School Liaison Report

- Marie Johnson reported on the Word Worms' visit to Jefferson Road Elementary School. They read books to 2nd grade students and made bookmarks.
- Global History classes are selecting innovators for research projects.
- Schools are celebrating Black History month.
- Collection development continues with weeding of Reference materials.
- Break begins Monday, February 16.

Town Liaison Report

- Naveen Havannavar shared Town Board updates -
 - Pittsford Cemetery Association historical records will be preserved by the Town Historian.
 - Surplus vehicles and equipment were identified for disposal.
 - Spring 2026 Recreation programs were approved.
 - Hiring resolution was passed.
 - A public hearing was set for the February 24 Town Board meeting regarding property tax exemption for low-income seniors.
 - Farm leases were renewed through December 31, 2028.
 - Vending contracts for 2026 were authorized.
 - Town staff participation in the Western New York Stormwater Conference & Tradeshow was approved.

Director Report

- Amanda K. Madigan’s director report on library activities and events was emailed for review prior to the meeting.
- **Amanda requested a motion to approve the 2025 Year in Review annual service report for public distribution with audited financials to be added when they become available. Radhika Ramesh motioned to approve the report as presented and Jim Hall seconded. Carried.**

New Business

- Pittsford Community Library Foundation meets Thursday, February 12. **Amanda requested a motion for approval of the 2026 PCL Foundation Request as follows:**

| | |
|---------------|---|
| \$15,100.00 | Library Programs |
| 6,000.00 | Overdrive eMaterials |
| 500.00 | Staff Training Day and Meeting Supplies |
| 750.00 | Volunteer Recognition |
| 2,550.00 | Value Line Research Center |
| 1,820.00 | Washington Post Digital Subscription |
| 4,000.00 | Kanopy |
| 11,000.00 | Hoopla |
| <u>650.00</u> | <u>ALA Conference</u> |
| \$42,370.00 | TOTAL |

Lori Lusk motioned for approval. Chris Hall seconded and the motion carried.

Ongoing Business

- Chris Hall provided an update from the Trustee Development Committee.

With no further business Lori Lusk called for adjournment at 7:11 pm.

Respectfully submitted,
Lori O’Connor
Library Clerk

Official Board Minutes are on file at Pittsford Community.