

**PITTSFORD COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
OCTOBER 12, 2022**

**PRESENT**

Paul Seidel, Lori Lusk, Mary Doyle, Chris Hall

**ALSO PRESENT**

Amanda Madigan, Radhika Ramesh, Kim Taylor, Mary Devine

**PUBLIC ATTENDEES**

Five student attendees

Lori Lusk called the meeting to order at 6:01 PM.

**ABSTRACT**

- **Mary Doyle moved to approve the October abstract for \$34,183.07. Chris Hall seconded the motion, which carried.**

**MINUTES**

- **Chris Hall motioned for approval of the September minutes. Paul Seidel seconded, and the motion carried.**

**FRIENDS LIAISON REPORT**

- Chris Hall reported that the June and September book sales earned \$16,600 for the library.
- Members of the Friends of the Victor Farmington Library visited the book sale to get feedback from sorter and sale volunteers. The new website received 300 visits for the September book sale.
- The Friends expressed appreciation to the library for collaborating on the monarch butterfly memorial event honoring Betty Schenk.
- The Fall Book Sale will be November 10-11. See the website <https://www.pittsfordlibraryfriends.com/booksales> for more details.
- The Pittsford PTSA Super Sale is coming up October 19-21. The PTSA will donate any remaining books at the sale's completion to the Friends for the benefit of PCL.

**HIGH SCHOOL LIAISON REPORT**

- Mary Devine announced news for Ex Libris. Members attended the Teen Book Festival at Frontier Field and are currently reading a novella by Henry James.
- Homecoming celebrations this week include themed days, bonfires, and pep rallies leading up to the football game on Friday and Saturday's parade.
- Sutherland librarian Mr. Regan is working on updates to the computer lab and other improvements to offer a welcoming atmosphere in the library.

## **TOWN LIAISON REPORT**

- Kim Taylor announced that street signs will be discussed at the next zoning code meeting.
- 2023 Town of Pittsford budget meetings will start soon.
- Traffic issues are being discussed with the Sheriff's department and school representatives. A public hearing will be scheduled soon.

## **DIRECTOR REPORT**

- Amanda Madigan reported that a candidate has been selected for the Part-time Children's Clerk position.
- Trustee trainings need to be completed by the end of the year. Please see Amanda with any questions.
- Staff Training Day was well attended. Many positive comments were shared on evaluations submitted at the end of the day. Amanda expressed appreciation to the board for their support.
- Interactive computer screens for the Learning Center and Fletcher Steele Room are scheduled for installation and the DEI collection audit training with CollectionHQ will be scheduled later this month.
- The library's 'Legacy and Lore of Horror in the '80s' program received a nice promotion on the Channel 8 morning news.
- MCLS is encouraging patrons to visit all county library locations to celebrate its bicentennial. Patrons can stop by any member library for a passport to get started.
- Amanda reported on a successful fire drill this month.
- A Foundation funding request for \$1311 for Children's materials and improvements was discussed. **Chris Hall moved for approval of the request, Mary Doyle seconded and the motion carried.**

## **NEW BUSINESS**

- The 2022 Director's Report was discussed.
- The 2023 Director Goals were presented and discussed. 2023 Trustee Goal discussion was table until the November meeting.

## **ONGOING BUSINESS**

- The Long Range Plan Committee presented a draft of the 2022-2026 Long Range Plan.
- The Recruitment Committee is reviewing resume submissions.
- The Volunteer Recognition Committee has met and scheduled this year's event.

With no objections, Lori Lusk adjourned the meeting at 7:09 pm.

Respectfully Submitted,  
Lori O'Connor  
Library Clerk

**OFFICIAL BOARD MINUTES ARE FILED AT PITTSFORD COMMUNITY LIBRARY**