



**Pittsford Community Library
Board of Trustees Meeting
Wednesday, June 12, 2024 | 6:00pm | Fletcher Steele Room**

Present

Marcia Layton Turner, Lori Lusk, Radhika Ramesh, Tracy Castleberry

Also Present

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

Public Comment

None

Board Vice President Tracy Castleberry called the meeting to order at 6:05 pm.

Abstract

- **Radhika Ramesh motioned for approval of the June 12, 2024 Library Abstract totaling \$ 9,966.80. Lori Lusk seconded the motion. Motion carried.**

Minutes

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

Friends Liaison Report

- Nancy Dhurjaty reported on the Annual meeting held June 11th. Radhika Ramesh's liaison report was well received.
- The second Spring Book Sale was another successful event.
- Friends will not meet in July.
- Nancy announced the addition of Dianne Goosey to the Friends Executive Board.

High School Liaison Report

- Cora Clouser presented the High School Liaison report for June.
- Regents Exams are underway and continue through June 24th.
- Senior Awards Night is being held at Mendon High School June 13th.
- June 13th is the final official day of classes.
- Back to the Future Day is June 17th.
- Pittsford Mendon's graduation will be held at Rochester Institute of Technology June 22nd.

Town Liaison Report

- Kim Taylor presented the Town Liaison report.
- Grant applications are in process to fund sidewalk and bike path projects.
- The partial tax exemption for volunteer workers was extended to include un-remarried spouses of eligible volunteers.
- A public hearing is set for additional refuse districts in 2025.
- A contract was awarded for the proposed new Copper Beech Park. Work will begin this summer with completion anticipated in the fall.

Director Report

- Amanda K. Madigan presented the director's report of library activities and events. Amanda thanked the board for the email vote conducted May 20, 2024 approving the Accounts Payable Outstanding Invoices Report for \$ 34,716.77 dated May 17, 2024.

New Business

- Progress report on the Mid-Year Director Goals were included in the Director Report.
- Radhika Ramesh presented the Mid-Year Foundation Report.
- The 2023 Town of Pittsford Audited Budget Report was distributed and discussed.
- **Lori Lusk motioned that the Town of Pittsford 2025 budget be submitted as presented. Marcia Layton Turner seconded the motion, which carried.**

The August Trustee meeting will be canceled. Assistant Director Kate Prociuous will attend in July and a quorum is expected.

With no further business, Tracy Castleberry called for adjournment at 6:42 pm.

Respectfully submitted,
Lori O'Connor
Library Clerk

Official Board Minutes are on file at Pittsford Community Library.