

**PITTSFORD COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
NOVEMBER 10, 2021**

**PRESENT**

Tracy Castleberry, Paul Seidel, Lori Lusk, Farrah Ritter, Radhika Ramesh, Mary Doyle

**ALSO PRESENT**

Amanda Madigan, Pam Burch, Jisu Oh, Mary Devine, Kate Bohne Munzinger

**PUBLIC ATTENDEE**

Two members of the public attended

Board President Tracy Castleberry called the meeting to order at 6 PM.

**ABSTRACTS**

- **Mary Doyle moved to approve the November abstract for \$22,715. Farrah Ritter seconded the motion which carried.**

**MINUTES**

- **Lori Lusk motioned for approval of the October minutes. Paul Seidel seconded the motion which was approved.**

**FRIENDS LIAISON REPORT**

- Pam Burch attended the Monroe County Friends meeting held at Chili last month.
- Friends are considering PayPal for membership fees.
- They continue to do well with mini sales and are on track for this year's commitment.
- A Hallway sale is planned for Candlelight Night on December 7<sup>th</sup>.
- The totem in the reading garden commemorating Betty Schenk's service will be installed this month.

**HIGH SCHOOL LIAISON REPORT**

- Jisu Oh reported that more graphic novels have been added to Mendon High School's collection. The library is available to students for studying this year.
- Mendon's space was reconfigured to improve accessibility and promote diversity in the collections.
- Mary Devine reported for Sutherland library. Ex Libris book club has started back up this year.

**TOWN LIAISON REPORT**

- Kate Bohne Munzinger reported on this evening's successful town budget meeting.

## **LIBRARY DIRECTOR REPORT**

- Amanda Madigan thanked the board for their support of Staff Training Day on October 15<sup>th</sup>. The training was well attended and appreciated.
- ECommons has been reconfigured to its Pre-COVID formation.
- The Town of Pittsford budget was submitted and approved. Funding increases for the 2022 Martin Luther King Junior event were included.
- A summary of the status of Children's, Teen, and Adult events was presented.
- Playaway audiobooks will be added to the Children's collection next year.

## **ONGOING BUSINESS**

- The Director's final report of 2021 was presented.
- **Director Goals for 2022 were discussed. Paul Seidel moved to approve as presented and Radhika Ramesh seconded the motion which carried.**
- Trustee Goals for 2021 were reviewed. **2022 Goals were discussed. Farrah Ritter motioned for approval of the 2022 Trustee Goals. Mary Doyle seconded and the motion was approved.**
- The Volunteer Recognition Committee's gifts for 2021 were presented by Farrah Ritter. Distribution will be this month.
- Officer nominations for 2022 were discussed.

With no objections, Board President Tracy Castleberry adjourned the meeting at 7:15 pm.

Respectfully Submitted,  
Lori O'Connor  
Library Clerk

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