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TRUSTEES | Tracy Castleberry | Brandon Cottrell | Chris Hall | Lori Lusk | Radhika Ramesh | Farrah Ritter | Marcia Layton Turner

LIBRARY DIRECTOR | Amanda Kuhnel Madigan

Pittsford Community Library  
Board of Trustees Meeting

Wednesday, March 8, 2023 | 6:00pm | Fletcher Steele Room

**Present**

Tracy Castleberry, Brandon Cottrell, Chris Hall, Lori Lusk, Radhika Ramesh, Farrah Ritter, Marcia Layton Turner

**Also Present**

Amanda K. Madigan, Mary Devine, Pamela Burch

**Public Attendees**

Sixteen public attendees

Board President Radhika Ramesh called the meeting to order at 6:03pm.

**Public Comment**

- There were no requests for public comment

**Abstract**

- **Chris Hall motioned for approval of the March abstract for \$8,199.30. Lori Lusk seconded the motion, which carried.**

**Minutes**

- **Tracy Castleberry motioned for approval of the February minutes with revisions. Chris Hall seconded the motion. The minutes were approved as revised.**

**Friends Liaison Report**

- Pamela Burch reported that the first book sale of 2023 will be Thursday, March 16 – Saturday, March 18 in the Fisher Meeting Room. Membership is not required to attend the sales.
- The Executive Committee is beginning review of the Friends Bylaws.
- The Friends annual meeting will be held May 9.
- Planning will begin soon for the Friends 60<sup>th</sup> anniversary to be celebrated in 2024.

**High School Liaison Report**

- Mary Devine reported that this month's Sutherland library displays include titles by female writers in recognition of Women's History Month, titles by Susan Orlean in support of her April visit, and a title by Robin Wall Kimmerer in support of her book talk at Nazareth College.
- Mary also reported that Sutherland High School students collectively received 28 scholastic art and writing awards for Western New York.

**Director Report**

- Amanda K. Madigan presented the director's report of library activities and events.

**New Business**

- **Amanda K. Madigan presented for review and discussion the 2022 New York State Annual Report for Public and Association Libraries. Chris Hall motioned to approve the report for submission to the MCLS and state. Lori Lusk seconded the motion. The motion carried.**

- **Amanda presented for review and discussion the 2022 annual report to the community and statistics. Farrah Ritter motioned to approve the report and Marcia Layton turner seconded the motion. The motion carried.**
- Amanda presented the foundation report and reviewed minutes from the February Foundation meeting. The 2023 Foundation gift to the library is \$ 50,086.

Radhika Ramesh called for adjournment to Executive Session at 6:56 pm. With no further business, the meeting adjourned at 7:42pm.

Respectfully submitted,  
Amanda K. Madigan  
Director

**Official board minutes are filed at the Pittsford Community Library.**