



**Pittsford Community Library
Board of Trustees Meeting**

Wednesday, September 13, 2023 | 6:00pm | Fletcher Steele Room

Present

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

Also Present

Amanda K. Madigan, Nancy Dhurjaty, Kim Taylor

Public Attendees

None

Board President Radhika Ramesh called the meeting to order at 6:04 pm.

Abstract

- **Chris Hall motioned for approval of the September abstract for \$17,690.76. Lori Lusk seconded the motion, which carried.**

Minutes

- **Farrah Ritter moved to approve the July minutes as corrected. Marcia Layton Turner seconded the motion which carried.**

Friends Liaison Report

- Nancy Dhurjaty reported that book donations continue to be abundant.
- An Open House is scheduled Saturday, September 23rd from 1-3 pm. The event will be informational and answer questions about the Friends organization including its purpose, activities, and contributions.
- Kellogg's free book with purchase promotion continues through the end of this month.
- Friends of Pittsford Library will host the spring meeting of Monroe County Library Friends. The meeting is scheduled Tuesday, April 23, 2024 at 7 pm.

Town Liaison Report

- Kim Taylor reported on the successful Food Truck and Music Fest held Saturday.
- The Family Halloween Fest is Saturday, October 22 from 2-5 pm at the Spiegel Pittsford Community Center.
- Sign-ups for the Monroe County Food Scraps Recycling Program have started for Pittsford households.
- The Copper Beech Pocket Park design phase continues with plans for Spring/Summer 2024. The new Copper Beech Pocket Park is located on South Main Street where the first clone of the original Copper Beech has been planted.
- Traffic enforcement efforts have been increased.

Director Report

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

New Business

- The Volunteer Recognition Event is scheduled for Tuesday, November 14 at 9:30 am. The budget is set at \$725.

With no further business Radhika Ramesh called for adjournment at 7:04 pm.

Respectfully submitted,
Lori O'Connor
Library Clerk

Official Board Minutes are on file at Pittsford Community Library.