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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, May 8, 2024 | 6:00pm | Fletcher Steele Room**

**Present**

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

**Also Present**

Amanda K. Madigan, Nancy Dhurjaty, Kim Taylor

**Public Comment**

One student attendee from Sutherland High School

Board President Chris Hall called the meeting to order at 6:03 pm.

**Minutes**

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

**Friends Liaison Report**

- Nancy Dhurjaty reported on the Monroe County Friends meeting hosted Saturday, April 13<sup>th</sup> in the Fisher Room. Six libraries attended and the group held a roundtable discussion about home delivery services.

**High School Liaison Report**

- Amanda Madigan presented the High School Liaison report for May.
- Student council elections for the 2024-2025 school year were held this week.
- AP Exams began Monday, May 6<sup>th</sup> and will continue through the month. Students will be visiting the library's study areas for quiet hours.
- Prom ticket sales end this week for the June 8<sup>th</sup> event.
- Planning is underway for the senior class's Back to the Future visits to elementary schools.
- The Underclassmen Award Ceremony will be held May 22<sup>nd</sup>.

**Town Liaison Report**

- Kim Taylor presented the Town Liaison report. Zoning for Pittsford Oaks Apartments was approved. Planning and design review are the next steps for the project.
- ARPA funding projects are being determined. Two additional radar speed trailers have been planned and there are some remaining funds.

**Director Report**

- Amanda K. Madigan presented the director's report of library activities and events. Trustees are welcome to join library staff and the Book Bike for the Memorial Day parade on May 27<sup>th</sup>.

**New Business**

- **The 2024/2025 Friends Wish List was presented for review. Tracy Castleberry moved to approve the Wish List, and Radhika Ramesh seconded the motion. Motion carried.**
- **The Town of Pittsford 2025 budget draft was discussed.**

Library Board President Chris Hall called for adjournment at 6:59 pm.

Respectfully submitted by Lori O'Connor, Library Clerk

**Official Board Minutes are on file at Pittsford Community Library.**