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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  
Monday, October 7, 2024 | 6:00pm | Learning Center**

**Present**

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

**Also Present**

Amanda K. Madigan, Nancy Dhurjaty, Cora Clouser

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

**Public Attendees**

Six Mendon High School students

**Abstract**

- **Tracy Castleberry moved to approve the October 7, 2024, Library Abstract totaling \$ 20,697.20. Marcia Layton Turner seconded the motion which carried.**

**Minutes**

- **Marcia Layton Turner motioned for approval of the September minutes. Brandon Cottrell seconded, and the motion carried.**

**Friends Liaison Report**

- Nancy Dhurjaty reported on the upcoming book sale Thursday, November 14 through Saturday, November 16. On the last day there will be a 'Bag Sale'.

**High School Liaison Report**

- Cora Clouser reported on Homecoming Week that ended September 28<sup>th</sup>.
- Activity fairs were held September 20<sup>th</sup> during lunch periods to promote school clubs.
- ExLibris has returned this year and will be facilitated by Mr. Daggs.
- School security this year includes restricted entry with proper school identification.
- English classes learned about National Banned Books Week.

**Director Report**

- Amanda K. Madigan's director report of library activities and events was emailed and included in the agenda packet.

**New Business**

- **Amanda K. Madigan presented the 2025-2027 Document of Understanding Between the Monroe County Library System and Its Member Libraries. Tracy Castleberry moved to accept the agreement as presented and Marcia Layton Turner seconded the motion. The motion was approved, with Board President Chris Hall the designated signer.**
- Amanda presented the drafted Director and Trustee Goals for 2025. Tabled for discussion at the November meeting.

## **Ongoing Business**

- The Volunteer Recognition Committee reported.
- Recruitment Committee is underway.

With no further business, Chris Hall called for the meeting to adjourn at 6:33 pm.

Respectfully submitted,  
Lori O'Connor  
Library Clerk

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