

MINUTES
PITTSFORD COMMUNITY LIBRARY
BOARD OF TRUSTEES
JUNE 13, 2018

PRESENT

John Stewart, Tracy Castleberry, Radhika Ramesh, Paul Seidel, Michael Labombarda, Jessica Izzo

ALSO PRESENT

Rhonda Rossman, Pam Burch

ABSTRACTS SIGNED

\$ 40,027.42

Board Vice President Tracy Castleberry called the meeting to order at 7:00 PM.

MINUTES

- **Michael Labombarda moved to approve the May 9, 2018 minutes as written. Radhika Ramesh seconded the motion, which carried.**

HIGH SCHOOL LIAISON REPORT

- Daniel Waldman will return in September as the 2018-2019 High School Liaison.

FRIENDS LIAISON REPORT

- Pam Burch thanked Tracy Castleberry and Rhonda Rossman for attending the June Friends Board Meeting.
- The Friends Executive Committee approved the wish list as presented.
- Pam shared details of the Friends final 2017-2018 revenue report.
- Pam expressed appreciation for the opportunity to extend the September mini-sale, which will be held September 7, 8, and 9.

DIRECTOR'S REPORT

- Rhonda Rossman reported that the library booth at the Paddle and Pour event was a success.
- The Friends Executive Committee approved the wish list as presented.
- Summer hours begin this month.

NEW BUSINESS

- John Stewart provided the semi-annual report of the Foundation. Managed funds continue to perform as expected and disbursements proceed as calculated by formula.
- The preliminary Town of Pittsford budget proposal for 2019 was discussed.

There being no further business Board Vice President Tracy Castleberry called for adjournment at 7:58 pm.

Respectfully Submitted,
Lori O'Connor
Library Clerk

OFFICIAL BOARD MINUTES ARE FILED AT PITTSFORD COMMUNITY LIBRARY