

**PITTSFORD COMMUNITY LIBRARY
BOARD OF TRUSTEES
OCTOBER 10, 2018**

PRESENT

Danielle Kress, Tracy Castleberry, John Stewart, Jessica Izzo

ALSO PRESENT

Rhonda Rossman, Amanda Madigan, Matthew O'Connor, Pam Burch

PUBLIC ATTENDEES

Three members of the public attended

ABSTRACTS SIGNED

\$ 16,110.15

Board President Danielle Kress called the meeting to order at 7:04 PM.

MINUTES

- **Jessica Izzo moved for approval of the September minutes. Tracy Castleberry seconded the motion which carried.**

FRIENDS LIAISON REPORT

- Pam Burch reported that the Monroe County Library Friends Counsel Meeting was hosted here on October 2nd. Rhonda Rossman provided a tour of the library including the Friends workroom. Tonia Burton, Children's Services Consultant for Monroe County Library System, spoke on early literacy and Pittsford Community Library Children's Librarian Jeanne Steinbrenner shared comments on the recently implemented program, 1000 Books Before Kindergarten.
- The Friends shared extra book donations as well as shelving with other Monroe County Friends groups.
- The Fall Book Sale is Friday, October 19th through Sunday, October 21st.
- Spectrum Television will run 2 ½ minute promos on Channel 9 for the book sale.

TOWN LIAISON REPORT

- Matthew O'Connor reported on the status of the East Avenue Sidewalk Project now completed up to Kilbourn Road.
- Architects are planning a new configuration for the space next to Public Works including a barn surrounded by natural space.
- Cause + Effect will be doing the town's resident survey in 2019.
- The final town budget for 2019 will be completed soon.

ASSISTANT DIRECTOR REPORT

- Amanda Madigan reported on the new logo and plans for its use.

LIBRARY DIRECTOR REPORT

- Delivery of the self service checkout kiosks is expected by the end of this month.
- **The following items were submitted for removal from inventory:**

015310 Loveseat	015311 Loveseat
015313 Chair	015314 Chair
015321 Chair	015322 Chair
015323 Chair	015324 Chair
015325 Chair	015326 Chair
015327 Chair	015886 Chair
015894 eReader and Cover	

Tracy Castleberry moved that the items submitted be junked as requested and Jessica Izzo seconded the motion which was approved.

NEW BUSINESS

- Rhonda Rossman submitted her 2018 Director's Report.

ONGOING BUSINESS

- Plans for the Volunteer Luncheon scheduled Thursday, November 15, 2018 were discussed. Replies are coming in with 35 positive responses to date.

Board President Danielle Kress declared the meeting adjourned at 7:49 pm.

Respectfully Submitted,
Lori O'Connor, Library Clerk

OFFICIAL BOARD MINUTES ARE FILED AT PITTSFORD COMMUNITY LIBRARY