

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**