

**MINUTES  
PITTSFORD COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
FEBRUARY 14, 2018**

**PRESENT**

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

**ALSO PRESENT**

Matthew O'Connor, Rhonda Rossman, Daniel Waldman, Pam Burch

**ABSTRACTS SIGNED**

\$ 12,384.35

Board President Danielle Kress called the meeting to order at 7:05 PM.

**MINUTES**

- **Paul Seidel moved to approve the January 10, 2018 meeting minutes. Jessica Izzo seconded the motion, which was approved.**

**HIGH SCHOOL LIAISON REPORT**

- Daniel Waldman reported that Sutherland freshman students are working on global projects and will be using the library.
- Mr. Regan plans to reach out to authors visiting this May for the Greater Rochester Teen Book Fest for a possible speaking engagement.
- Collection development continues with a focus on diversity and inclusiveness.
- Mendon High School Librarian Mr. Daggs took more than 80 seniors to visit the University of Rochester Library to assist in their college preparations.
- Science teachers have been learning more about technology and database use.
- The past month has been busy for students reading and using the library's computers.

**TOWN LIAISON REPORT**

- Town Council Member Matthew O'Connor reported on the Temporary Restraining Order that the Towns of Pittsford, Brighton and Perinton filed against the NYS Power Authority and the Canal Corporation. The filing approved February 9 prevents any steps or actions to remove vegetation from the Canal embankments, pending the hearing and determination of the case.
- The Pittsford Town Planning Board approved a measure for a cell phone tower. The Board negotiated the proposed location, structure and size of the tower before passing it to the Zoning Board, which will meet February 19.

- Councilman O'Connor replied to questions about ongoing projects in the town and the village.
- The new eVehicle charging station continues to be well utilized and the town received favorable comments from residents and guests to the community.

## **DIRECTOR'S REPORT**

- **Rhonda Rossman requested a motion to approve two librarians attendance at the NYLA Youth Services Conference this spring. Radhika Ramesh moved to approve, Tracy Castleberry seconded the motion that carried.**
- At the Friends February 13th Board meeting, the funding proposal for the projects listed below was approved.
  - Project #1: Self-serve checkout kiosks, projected cost \$25,000 - 28,000
  - Project #2: Media shelving, projected cost: \$9600
  - Project #3: Children's furniture, projected cost: \$13,100 - \$15,500

## **NEW BUSINESS**

- Reports of the 2018 Town of Pittsford Budget were distributed and discussed. All account lines are as planned.

Board President Danielle Kress called for adjournment at 7:48 pm with no objections noted.

Respectfully submitted,  
Lori O'Connor  
Library Clerk

**OFFICIAL BOARD MINUTES ARE FILED AT PITTSFORD COMMUNITY LIBRARY**