

The William K. Sanford Town Library Board of Trustees  
Minutes

Meeting Date: June 26, 2024

Time (Start and End): 6pm

Location: 629 Albany-Shaker Rd, Loudonville, NY 12211, Maker Lab

Invitees: Cara Bronner, Donna Cramer-Sharer, Kimberly Fanniff, Eric Phillips, Jamie Sbardella, Keith Volsky, Jeff Madden, TOC Representative, Marcy Savage, COLN Representative to UHLS, Elissa Valente, Library Director

1. Attendance
  - a. Absent: Matthew D. Sissman,
  - b. Marcy Savage arrived at 6:05
2. Call to Order
  - a. Call to order at 6:02pm
3. Approval of Minutes
  - a. K. Fanniff moved to accept the May minutes, J. Sbardella seconded. Unanimously approved.
4. Staff presentation- None
5. Director's Report- Report in packet.
  - a. Building and Grounds
    - i. Walls in the quiet area have been requested by patrons of the library
    - ii. Request to seek funding from the town
    - iii. Motion for Elissa to move forward with securing construction project funding and facilitate the work to enclose the Quiet Area. E. Phillips made the motion, K. Fanniff seconded it. Unanimously approved.
  - b. Personnel-
    - i. Resolution for Sarah Wilson of Latham to be appointed as a library assistant at the pay rate of \$60, 004 with a July 1st start date. K. Volsky moved to accept the resolution, K. Fanniff seconded it. It was unanimously approved
    - ii. Special Meeting- Tentatively planned for Monday, August 5th at 6pm.
  - c. Budget and finance
    - i. C. Bronner moved to accept the financials as presented, K. Fannif seconded. Unanimously approved.
  - d. Day to Day
    - i. 50 th anniversary – 2026
    - ii. Thank you to the community, the library staff and the first responders who aided during the tragic plane crash
  - e. Town Impacts
  - f. Public Requests
  - g. Proud Moment
    - i. UHLS Awards Dinner
    - ii. 1998 Best place to access the Internet - "Any Library" lol

- iii. 2002 Best Children's Library
  - iv. 2003 Best Children's Library
  - v. 2005 Best Local Library
  - vi. 2006 Best local library for books, Best local library for CD's, Best local library for
  - vii. DVD's
  - viii. 2007 Best Children's Library
  - ix. 2008 Best Children's Library
  - x. 2009 Best Children's Library
  - xi. 2010 Best Children's Library
  - xii. 2016 - 2024 Best Library
- h. Friends of the Library
- 6. UHLS Report
  - a. SCPL Update: Last meeting was part of the annual meeting
    - i. ENL programming won a programming award at the event
    - ii. Next meeting is in July for Upper UHLS
  - b. Construction Grant Funds
- 7. President's Report
- 8. Committee Reports- None
- 9. Unfinished Business- None
- 10. New Business-None
- 11. Board Comment - None
- 12. Public Comment- None
- 13. Adjournment 7:38pm motion to adjourn UNANIMOUS

Next Regular Meeting: September 25, 2024, 6pm