

Board Minutes

Meeting Date: November 20th, 2024

Time (Start and End): 6:02pm

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

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

Excused: Marcy Savage and Jeff Madden

1. Attendance

2. Call to Order 6:02pm

3. Approval of Minutes

Motion to approve minutes made by J. Sbardella, seconded by K. Fanniff.

Unanimously approved

4. Staff presentation

Sensory Room- Anne-Marie Helldorfer

5. Director's Report (will be attached by the Director)

a. Building and Grounds

b. Personnel

Motion to appoint Paul Drezelo as a part-time Librarian I at \$39.84 per hour.

Motion made by K. Fanniff, seconded by M. Sissman. Unanimously approved.

c. Budget and Finance

Motion to accept the financial reports made by C. Bronner and seconded K. Fanniff.

Unanimously approved.

d. Day to Day

Meetings with North and South Colonie Superintendents to expand partnerships.

e. Town Impacts

f. Public Requests

g. Proud Moment

NY Times subscription is up and running.

h. Friends of the Library

Supporting online museum passes. Annual Appeal to support building signage.

6. UHLS Report

Met on November 13th. NYLA conference took place in Syracuse, NY.

Announcement that Tim Burke is retiring; search for new ED taking place.

7. President's Report

None

8. Committee Reports

Motion to approve the Social Media Disclaimer of the Town of Colonie with appropriate addendums to include "Parents and guardians are responsible for supervising their children's

use of social media sites.” made by K. Fanniff, seconded by J. Sbardella. Unanimously approved.

A first reading of the proposed amendment to the bylaws was completed during the meeting.

9. Unfinished Business

Motion to approve the new calendar dates for the Library Board 2025 Meeting Schedule was made by M. Sissman and seconded by C. Bronner. Unanimously approved.

10. New Business

11. Board Comment

12. Public Comment

13. Adjournment 7:12pm

Next Meeting: December 18th, 2024, 6pm