

The William K. Sanford Town Library Board of Trustees

January Minutes

Meeting Date: January 15th, 2025

Time (Start and End): 6pm- 7:07pm

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

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

1. Attendance

- a. Cara Bronner, Donna Cramer-Sharer, Kimberly Fanniff, Jamie Sbardella, Matthew D. Sissman, Dibian Pipe, Jeff Madden, TOC Representative, Elissa Valente, Library Director

2. Call to Order at 6pm.

3. Library Board Elections

- a. Motion to approve the minutes made by M. Sissman. Seconded by K. Fanniff. Unanimously approved.

3. Welcome new Board Trustee Dibian Pipe

4. Approval of Minutes

- a. Motion to approve the December minutes made by K. Fanniff. Seconded by J. Sbardella.

5. Director's Report (see E. Valente's attachment)

a. Building and Grounds

b. Personnel

c. Budget and Finance

- Aa. Motion to approve the financials made by K. Fanniff. Seconded by M. Sissman. Unanimously approved.

d. Day to Day

- Aa. Color our World- Programming for an art show will be happening
- Bb. Museum passes will eventually be able to be booked online

e. Town Impacts

f. Public Requests - None

g. Proud Moment

h. Friends of the Library

- Aa. Love Your Library campaign is coming up

6. UHLS Report

- a. UHLS Board met 1/8/25
- b. Library Advocacy Day at the Capitol is coming up on 2/5/25
- c. UHLS has hit the 1 million mark for digital circulation

7. President's Report

8. Committee Reports

9. Unfinished Business

10. New Business
11. Board Comment- None
12. Public Comment- None
13. Adjournment 7:07pm Unanimous

Next Meeting: February 26th, 2025 at 6pm