

The William K. Sanford Town Library Board of Trustees

Board Meeting Minutes

Meeting Date: February 26, 2025

Time (Start and End): 6pm

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

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

1. Attendance

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

2. Call to Order at 6:01pm

3. Welcome new TOC Representative- Jeff Guzy

4. Approval of Minutes

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

5. Director's Report

a. Building and Grounds

- Discussion around the birds in the pond.

b. Personnel

- Library Aide and Paige positions are currently posted.

c. Budget and Finance

- Motion to approve the financials made by C. Bronner. Seconded by J. Sbardella. Unanimously approved.

d. Day to Day

- June 20th from 6-8 will be the Kickoff.
- There will be an art theme.

e. Town Impacts

- Donation day may be changing to either Tuesday or Wednesday.

f. Annual Report

- Motion to approve the annual report made by K. Fanniff. Seconded by C. Bronner. Unanimously approved.

g. Public Requests

h. Proud Moment

i. Friends of the Library

6. UHLS Report

- Advocacy day was February 15th.

7. President's Report

- June 18th is the next Board Training
- "Best Of" voting is going on currently

8. Committee Reports

- First reading of the Library Program Room Policy

9. Unfinished Business

10. New Business

11. Board Comment

12. Public Comment

13. Adjournment 7:28pm

Next Meeting: March 19, 2025 @ 6pm