

The William K. Sanford Town Library Board of Trustees
Agenda

Meeting Date: August 5th, 2024

Time (Start and End): Start time 6pm, End time

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

1. Attendance
 - a. Cara Bronner, Donna Cramer-Sharer, Kimberly Fanniff, Eric Phillips, Jamie Sbardella, Matthew D. Sissman, Keith Volsky, Jeff Madden, TOC Representative, Elissa Valente, Library Director
2. Call to Order
 - a. The meeting was called to order at 6pm.
3. Approval of Minutes
 - a. K. Fanniff moved to accept the June minutes, J. Sbardella seconded. Unanimously approved.
4. Director's Report- See Attached
 - a. Building and Grounds
 - i. Motion to approve the cost increase of copies to \$.20 (bl/wh) and \$.50 (Color). M. Sissman moved to accept the motion, J. Sbardella seconded. Unanimously approved.
 - b. Personnel
 - i. Motion to approve the part time Library Aide position, Josephine Carrasquillo \$19.39 p/h effective August 12th. K. Volsky moved to accept the motion, M. Sissman seconded. Unanimously approved.
 - c. Budget and Finance (see reports)
 - i. K. Fanniff moved to accept the financials, M. Sissman seconded. Unanimously approved.
 - d. Day to Day
 - i. 900 Patrons are already signed up for the Summer Reading Program.
 - e. Town Impacts
 - i. A memorial bench and rock are being put at the end of Field Dr. closest to our parking lot to honor Natalie Gillis.
 - f. Public Requests
 - i. N/A
 - g. Proud Moment
 - i. 140 Participants were present at our first preschool summer reading event.

The Colonie Town Library empowers people of all ages and abilities to connect, learn, and grow by providing access to lifelong learning, technology, cultural programming, and promoting the joy of reading.



- h. Friends of the Library
 - i. The book Sale is scheduled for September 19th-22nd.
 - ii. The Bus Trip to NYC is scheduled for 10/26 or 11/2. More details to come.
 - iii. The Volunteer Appreciation Brunch is scheduled for Sunday, October 6th
- 5. UHLS Report
- 6. President's Report
 - a. None
- 7. Committee Reports
- 8. Unfinished Business
 - a. None
- 9. New Business
 - a. None
- 10. Board Comment
 - a. None
- 11. Public Comment
 - a. None
- 12. Adjournment
 - a. Meeting was adjourned at 6:32pm. K. Fanniff motioned to adjourn. M. Sissman seconded. Unanimously approved.

Next Meeting: September 25, 2024, 6pm