

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.

The William K. Sanford Town Library Board of Trustees

Minutes

Meeting Date: September 25th, 2024

Time (Start and End): 6pm-7:18pm

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

- Kimberly Fanniff and Eric Phillips were unable to attend.

2. Call to Order

- 6:01pm

3. Approval of Minutes

- Motion to approve the minutes made by M. Sissman, J. Sbardella seconded.
Unanimously approved.

4. Director's Report (Will be attached by Elissa).

a. Building and Grounds

b. Personnel

c. Budget and Finance

- Motion to accept the budget was made by K. Volsky, M. Sissman seconded.
Unanimously approved.

d. Day to Day

e. Town Impacts

f. Public Requests

- Motion to accept a request made to allow a presentation from the community was denied due to current board policy. The current board policy was read and discussed. The vote to hold the program was: zero yes, 4 nay, and one abstained from voting.

g. Proud Moment

h. Friends of the Library

5. UHLS Report

- \$63,750 will be received for the construction grant award which is 75% of what is needed for land acquisition.
- NYLA conference will be Nov 6-9 in Syracuse this year

6. President's Report

7. Committee Reports

8. Unfinished Business

9. New Business

10. Board Comment

11. Public Comment

12. Adjournment

- Motion to adjourn at 7:18pm was made by M. Sissman and seconded by J. Sbardella.
Motion was unanimously approved.

Next Meeting: October 23rd , 2024, 6pm