

The William K. Sanford Town Library Board of Trustees

Board Meeting Minutes

Meeting Date: March 19 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, Dorian Pick, Jeff Guzy, TOC Representative, Marcy Savage, COLN Representative to UHLS, Elissa Valente, Library Director

1. Attendance

Cara Bronner, Donna Cramer-Sharer, Jamie Sbardella, Dorian Pick, Elissa Valente, Library Director

2. Call to Order at 6:00pm

3. Approval of Minutes

- a. Motion to approve the February minutes made by J. Sbardella and seconded by D. Pick. Unanimously approved.

5. Director's Report

a. Building and Grounds

b. Personnel

- Motion to approve Geraldine J. Farley as a part time Library Aide at the hourly rate of \$19.92/hr made by C. Bronner, seconded by D. Pick. Unanimously approved.

c. Budget and Finance

- Motion to approve the financials made by C. Bronner. Seconded by D. Pick. Unanimously approved.

d. Day to Day

- June 20th from 6pm-8pm is the Summer Kickoff
- Formation of the 50th Anniversary Committee
- Motion to create a resolution to create the William K. Sanford Town Library 50th Anniversary Committee made by J. Sbardella. Seconded by D. Pick. Unanimously approved.

e. Town Impacts

f. Public Requests

g. Proud Moment

h. Friends of the Library

- Raised \$1,311.25 for the Love Your Library Fundraiser
- Raised over \$200 at the Pop Up Mystery Book Sale
- Book Nook opens May 3rd
- Will be funding a lobby book display piece

- Upon a conversation with the executive board of the Friends of the Library, the donation day will remain the same day.

6. UHLS Report

7. Committee Reports

- Second reading of the Library Program Room Policy
- Motion to approve the Library Program Room Policy made by C. Bronner. Seconded by D. Pick. Unanimously approved.

7. President's Report

9. Unfinished Business

10. New Business

11. Board Comment

12. Public Comment

13. Adjournment 6:54pm

Next Meeting: April 23, 2025 at 6pm.