

The William K. Sanford Town Library Board of Trustees

Board Meeting Minutes

Meeting Date: April 23, 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, Kimberly Fanniff, Jamie Sbardella, Matthew D. Sissman, Dorian Pick, Jeff Guzy, TOC Representative, Elissa Valente, Library Director

2. Call to Order at 6pm

3. Approval of Minutes

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

4. Director's Report

a. Building and Grounds

b. Personnel

- Motion to approve Amy Devendorf as a Part Time Page at the hourly rate of \$17.96 effective April 28th by M. Sissman, seconded by K. Fanniff, unanimously approved.

(Marcy Savage, COLN Representative to UHLS, arrival at 6:08pm)

c. Budget and Finance

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

d. Day to Day

e. Town Impacts

f. Public Requests

g. Proud Moment

h. Friends of the Library

- Hosted a pop up book sale on April 19th
- Funding summer reading kick-off and supplies
- Funding April break week author
- Funding one staff summer reading shirt
- Grant for elementary/tween space in Children's Room

5. UHLS Report

- Survivors of the Holocaust exhibit (coming soon)

6. President's Report

- Upcoming June training is around the corner
7. Committee Reports
 8. Unfinished Business
 9. New Business
 10. Board Comment
 - none
 11. Public Comment
 - none
 12. Adjournment 6:35pm

Next Meeting: May 21, 2025 @ 6pm