

The William K. Sanford Town Library Board of Trustees

Minutes

Meeting Date: May 21, 2025

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

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

Excused: Donna Cramer-Sharer and Matthew Sissman

1. Attendance

- Cara Bronner, Kimberly Fanniff, Jamie Sbardella, Dibian Pick, Elissa Valente, Library Director

2. Call to Order 6pm

3. Approval of Minutes

- Motion to approve minutes made by J. Sbardella. Seconded by D. Pick. Unanimously approved.

4. Staff Presentation – Digital Museum Passes

5. Director's Report

a. Building and Grounds

b. Personnel

c. Budget and Finance

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

d. Day to Day

e. Town Impacts

f. Public Requests

g. Proud Moment

h. Friends of the Library

6. UHLS Report

7. President's Report

8. Committee Reports

- 50th Anniversary Committee met to begin planning

9. Unfinished Business

10. New Business

11. Board Comment

- K. Fanniff congratulated the library staff for winning TU Best Library for 10th year and all of their hard work and dedication

12. Public Comment

13. Adjournment 7pm

Next Meeting: June 25, 2025 @ 6pm