

The William K. Sanford Town Library Board of Trustees

Minutes

Meeting Date: June 25, 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, Dibian Pick, Lily Wei, Jeff Guzy, TOC Representative, Marcy Savage, COLN Representative to UHLS, Elissa Valente, Library Director

Excused: Matthew Sissman

Absent: Jamie Sbardella

1. Attendance

- Cara Bronner, Donna Cramer-Sharer, Kimberly Fanniff, Dibian Pick, Lily Wei, Elissa Valente

2. Call to Order at 6:03pm

3. Welcome Lily Wei, new Library Board Trustee

4. Approval of Minutes

- Motion to approve the minutes, made by D. Pick, seconded by K. Fanniff. Unanimously approved.

5. Director's Report

a. Building and Grounds

b. Personnel

c. Budget and Finance

- Motion to approve the budget made by K. Fanniff, seconded by D. Pick. Unanimously approved.
- Motion to approve the presentation of the 2026 budget to The Town made by D. Pick, seconded by C. Bronner. Unanimously approved.

d. Day to Day

- August 15th (5-5:45pm will be the reception) will be the Summer Reading Finale.

e. Town Impacts

f. Public Requests

- None

g. Proud Moment

h. Friends of the Library

- Pop up sales will be happening

6. UHLS Report

7. President's Report

- All members have completed CORE training
- The Board received a letter of congratulations from the Albany County Legislature in recognition of the Times Union Best Library award.

8. Committee Reports

9. Unfinished Business
10. New Business
11. Board Comment
12. Public Comment
13. Adjournment at 7:13pm

Next Meeting: Sept 17, 2025 @ 6pm