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April 8, 2016

Notice of Annual Business Meeting

Notice is hereby given of the annual business meeting of the Southern Adirondack Library System on Monday, May 16, 2016 at 7:00 PM at the Excelsior Springs, 47 Excelsior Ave, Saratoga Springs, New York. Hearing-assistive devices will be available for those who request them, and the venue is wheelchair accessible.

Prior to the 7:00 PM meeting, there will be a meet-and-greet at 5:00 PM and a dinner served at 6:00 PM. Our program will feature Sandra Nelson and June Garcia, SALS Plan of Service facilitators, who will present an update on the planning process.

At the business meeting, election of trustees will be held in accordance with New York State Education Law §255, 2f, and with SALS Bylaws. The following opening exists:

- One in **Warren County** for a five-year term due to the expiration of the first five-year term of Dale Nemer. Ms. Nemer has agreed to have her name considered for a second five-year Term to expire May 2021.

Brief biographical data about the nominee follows in this notice.

Nominations for the opening will also be accepted from the floor at the business meeting. Individuals who accept nominations must agree to serve, if elected, and should be aware that committee work outside of SALS board meetings is required.

Warren County: Dale Nemer for a second five-year term to expire May 2021. Dale Nemer is Associate Director of Admissions at Skidmore College. She has a BA from Hartwick College and an MS from Russell Sage. She worked for the NYS Department of Health for ten years, and has been very active in fundraising, committee and volunteer work in the not-for-profit sector. Ms. Nemer has also served on several local boards and has been on the Board of the Crandall Public Library since 2004.

Frank Mezzano, President
SALS Board of Trustees