

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **June 16, 2009** at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board members Dr. Arnold Elman (Saratoga County) and Ms. Dale Nemer (Warren County). (Oaths of Office to be signed):
2. *Election of Officers for 2009-2011, Committee assignments.
3. ***Approval of Board Meeting Minutes of April 21, 2009 and the Annual Meeting, May 18, 2009** (enclosure):
4. ***Treasurer's Report and Monthly Budget Reports for April** (enclosure) **and May** (may be available at the meeting); **warrants** (available at meeting):
5. **Director's Report** (see attached):
 - A. *Joint Automation Report:*
 - i) *New JA Policy
 - ii) JA budget Amendments
 - B. *Other:*
6. **Committee Reports:**
 - A. *Audit & Finance:*
 - B. *Building:*
 - C. *Bylaws Committee:*
 - D. *Central Library Aid and Services:*
 - E. *County Aid Coordinators:*
 - F. *Library Services:*
 - G. *Personnel:*
 - H. *Trustee Nominating:*
7. **Unfinished Business:**
 - A. **Approval of JA Budget Amendments:*
 - i) Transfer \$44 from Supplies (new total: \$3,456) to Generator new (total \$690)
 - ii) To Increase the 2009 budget from fund balance by \$38,000
 - iii) Equipment Increase \$24,141 (new total \$79,141)
 - iv) Software Maintenance increase \$5,459 (new total \$82,459)
 - v) ChiliFresh Licensing increase \$8,400 (new total \$8,400)
8. **New Business:**
 - A. **Appointment of Treasurer and placement of bank accounts:*
 - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
 - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: President, Vice-President, or Treasurer.

- iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.
- iv) Authorize borrowing via credit cards by the President, Vice-President, or Treasurer:

B. **Appointment of Robert Jeffords as SALS Representative to JA Council:*

C. **Approve 2009-2010 NYS Budget Application:*

D. **SALS Budget amendment:*

- i) Increase Income and Expense \$17,649 due to the appropriation of the Gates Grant

E. *Annual Meeting---location for 2010 (52nd) Annual Meeting:*

9. Director's Council Report:

10. Announcements:

* Items so marked are action items