SOUTHERN ADIRONDACK LIBRARY SYSTEM
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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):


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      i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
      ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.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