

SOUTHERN ADIRONDACK LIBRARY SYSTEM  
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596  
(518) 584-7300 □ FAX (518) 587-5589

SALS Board Meeting □ **April 16, 2024** at 1 p.m.  
At the System Service Center and Virtually via Zoom

## AGENDA

**1. Announcements**

**2. Public Comment**

**3. \*Approval of Board Meeting Minutes from March 19, 2024 ([link](#)):**

**4. \*Treasurer's Report and Monthly Budget Reports for March ([link](#)) and Warrants 2024-6 through 2024-8 and TA24-5 through TA24-6 ([link](#)):**

**5. Director's Report ([link](#)):**

- A. *Joint Automation Report*: Included in Director's Report (see attached).
- B. *Other*:

**6. Committee Reports:**

- A. *Audit & Finance (J. Lindner, chair)*:
- B. *Building (C. Connell, chair)*: Recommendations for 2024 SALS Construction Challenge Grant Awards.
- C. *Bylaws Committee (J. Hornstein, chair)*:
- D. *Central Library Aid and Services (M. Shapiro, chair)*
- E. *County Aid Coordinators (Connell, Goodman, Cowin)*: Committee has a vacancy for Hamilton County.
- F. *Library Services (C. Kuhr, chair)*: Recommendations for 2023 Program of the Year Awards.
- G. *Personnel (J. Lindner, chair)*: Recommendations for 2023 Trustee of Year Awards.
- H. *Trustee Nominating (J. Hornstein, chair)*: This year's nominees are (Hamilton County, TBD, 2024-2029), Thomas Shaginaw (Saratoga County 2024-2029), and Elaine Cowin (Warren County 2024-2028).

**7. Unfinished Business:**

- A. *SALS parking lot*

**8. New Business:**

- A. *\*Approve signing of management representation letter ([LINK](#))*
- B. *\*Annual Meeting: Approve subsidizing one Trustee at \$30 from each member library to attend the Annual meeting.*
- C. *\*Approve Resolution for the Annual Meeting recognizing Mr. Hornstein for thirteen years of service and Mr. Wise for ten years of service.*
- D. *\*Approve the 2024 SALS Construction Challenge Grant Awards as recommended by the Building Committee.*
- E. *\*Approve 2023 Program of the Year Awards as recommended by the Library Services Aid Committee.*
- F. *\*Approve 2023 Trustee of the Year Awards as recommended by the Personnel Committee.*
- G. *\*Hamilton, Saratoga, Warren County Board Nominations*
- H. *\*Approve Colleen Smith to attend Camp Finance October 9-10, 2024*

**9. Director's Council Report:**

**10. Announcements:**

*SALS Board Meeting Agenda, June 18, 2018*.....2

Next SALS Board Meeting: **May 20, 2024**, at 5:00 p.m. at the Fort William Henry Conference Center.

\* Items so marked are action items