

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

SALS Board Meeting □ **April 18, 2023** 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 21, 2023 (attached):

4. *Treasurer's Report and Monthly Budget Reports for March (attachment to follow) and Warrants 2023-6 through 2023-7 and TA23-5 through TA23-6 (attached):

5. Director's Report (attached):

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

6. Committee Reports:

- A. Audit & Finance (J. Lindner, chair):
- B. Building (C. Connell, chair): Recommendations for 2023 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 2022 Program of the Year Awards.
- G. Personnel (J. Lindner, chair): Recommendations for 2022 Trustee of Year Awards.
- H. Trustee Nominating: (J. Hornstein, chair): This year's nominees are Nanci Vineyard (Hamilton County 2023-2027), Janet Linder (Saratoga County 2023-2028), and Carol Kuhr (Washington County 2023-2028).
- I. Ad Hoc Succession Planning Committee (B. Taylor):

7. Unfinished Business:

- A. Boardable quote (attached)
- B. Hamilton County Vacancy on the County Aid Coordinators Committee:

8. New Business:

- A. *Approve the 2023 SALS Construction Challenge Grant Awards as recommended by the Building Committee.
- B. *Approve 2022 Program of the Year Awards as recommended by the Library Services Aid Committee.
- C. *Approve 2022 Trustee of the Year Awards as recommended by the Personnel Committee.
- D. *Hamilton, Saratoga, and Washington County Board Nominations
- E. *Approve SALS' Portion of the Cyber Insurance Quote (enclosure):

9. Director's Council Report:

10. Announcements:

Next SALS Board Meeting: **May 15, 2023**, at 5:00 p.m. at the Excelsior Springs Event Center.

* Items so marked are action items