

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 □ FAX (518) 587-5589

SALS Personnel Committee Meeting □ **August 20, 2024** at 11:00 a.m.
held at the SALS Service Center

Minutes

A Personnel Committee Meeting of Board of Trustees of the Southern Adirondack Library System, was held Tuesday, August 20, 2024, at the System Service Center and brought to order at 11:00 a.m. with Chair Linda Borden presiding.

Present were: Mmes. Beck, Kuhr, Lindner, and Shapiro; and Messr. Shaginaw. Also present were: Sara Dallas, SALS Executive Director, Bob Jeffords, SALS Treasurer, and Colleen Smith, SALS Finance & Administration Manager.

1. New Business:

A. **Committee to review proposed SALS salaries for recommendations to the board.*

The committee met to review 2025 SALS staff salary increases. The committee will recommend approval of the salary increases to the Audit & Finance Committee at the meeting which immediately follows at 12:00 pm. The recommendation to approve the salary increases will also be shared with the full board of trustees during the SALS Regular meeting held on September 17, 2024.

Respectfully Submitted,
Pamela DelSignore