

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Audit & Finance Committee Meeting □ **August 8, 2023** at 11:30 a.m.
held at the SALS Service Center

Minutes

An Audit & Finance Committee Meeting of Board of Trustees of the Southern Adirondack Library System, was held Tuesday, August 8, 2023, at the System Service Center and brought to order at 11:30 a.m. with Chair Janet Lindner presiding.

Present were: Mmes. Beck, Kuhr, and Shapiro. Absent with notice was Mmes. Vineyard. Also present were: Sara Dallas, SALS Executive Director, Bob Jeffords, SALS Treasurer, and Colleen Smith, SALS Finance & Administration Manager.

The committee met to review SALS 2024 proposed budget. The recommendations are to be shared with the full board of trustees during the SALS Regular meeting held on September 19, 2023.

- 1. Public Comment:** No Comment.
- 2. Comments from the Board:** The budget was based on SALS' most important services, as prioritized by the member libraries.

The top five services identified were

1. JA (Polaris)
2. Delivery
3. Consulting (done by SALS staff)
4. Overdrive
5. Collaboration with MVLS

No budget cuts were recommended by the committee.

The committee will recommend approval of the budget to the full Board.

Respectfully Submitted,
Pamela DeSignore