

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Personnel Committee Meeting □ **August 8, 2023** at 10:30 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 8, 2023, at the System Service Center and brought to order at 10:30 a.m. with Chair Janet Lindner presiding.

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

The committee met to review 2024 SALS staff salary increases. The recommendations are to be shared with the Audit and Finance Committee at a meeting scheduled for August 8, 2023 at 11:30 am. They will then 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:** Cash from the general fund will cover the gap we will have until state aid is received. SALS has a healthy fund balance.

The committee will recommend approval of the salary increases to the Audit & Finance Committee.

Respectfully Submitted,
Pamela DeSignore