

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596

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SALS Personnel Committee Meeting □ **February 18, 2025** at 12:00 p.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, February 18, 2025, at the System Service Center and brought to order at 12:00 p.m. with Chair Linda Borden presiding.

Present were: Mmes. Beck, Borden, Kuhr, and Lindner. Also present were: Sara Dallas, SALS Executive Director and Colleen Smith, SALS Finance & Administration Manager.

1. New Business:

A. Committee to review Employee Handbook for recommendations to the board.

The committee reviewed the Employee Handbook for recommendations to the board at the regular meeting.

B. SALS Director Succession Plan.

The committee reviewed options for a new director search to present to the board for discussion.

Respectfully Submitted,
Pamela DelSignore