



Southern Adirondack Library System
22 Whitney Place • Saratoga Springs NY 12866-4596
(518) 584-7300 • Fax (518) 587-5589

SALS Board Meeting
January 20, 2026, at 1 p.m.
At the System Service Center and Virtually via Zoom

AGENDA

1. Call to order

2. Roll Call

	Present	Absent/Excused	Absent/Unexcused
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Beck, Sue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crocker, Heather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeVries, Eleanor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goodman, Laura	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hornstein, Jordan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kuhr, Carol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lindner, Janet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McCrum, Noelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Partello, Patricia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shaginaw, Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shapiro, Margaret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warnock, Debbie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Adoption of the Agenda

4. Approval of Board Meeting Minutes of November 18, 2025

A. [Minutes of the November Meeting](#)

5. Treasurer's Report and Monthly Budget Reports for November 2025 and December 2025

A. [November and December](#) Treasurer's Reports

B. [November Warrants 2025-29 through 2025-31 and TA25-23 through TA25-24](#) and [December Warrants 2025-32 through 2025-24 and TA25-25 through TA25-26](#).

C. [2025 Annual Treasurer's Report](#)

6. [Executive Director's Report](#)

A. Joint Automation Report

B. Department Head Report(s)

7. Report of the Director's Council

8. Board Committee Reports

A. Executive Committee

- B. Bylaws Committee (L. Goodman chair): Review [Existing Bylaws](#) and [Proposed Revisions](#), and [Bylaws Revision Comprehensive Summary of Changes](#), and [Finance Officer Overview](#) and [Treasurer Duties Overview](#)
 - (1) Introduction of newly drafted Bylaws and supporting documentation, as referenced in prior Board meetings, for Board review in advance of a vote at the next meeting.
- C. SALS Annual Dinner Committee

9. Unfinished Business

10. New Business

- A. Action Item: [Approve change to 2026 JA fees](#).
- B. Recording and Posting of SALS Board Meetings

11. Announcements

12. Public Comment

13. Other Business

14. Adjournment

Next SALS Board Meeting: February 17, 2026, at 1pm at the SALS Service Center.