

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Personnel Committee Meeting □ **July 1, 2025** at 10:00 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, July 1, 2025, at the System Service Center and brought to order at 10:00 a.m. with President Carol Kuhr presiding.

Present were: Mmes. Crocker, Goodman, Kuhr, Lindner, Partello, and Shapiro, and Messr. Shaginaw. Also attending was Bob Jeffords.

1. New Business:

A. **Go into Executive Session to interview the finalist for the SALS Director position.*

At 10:01 a motion was made by Margaret Shapiro, seconded by Janet Lindner to go into Executive Session to discuss a personnel matter. Ayes, All. No Nays or Abstentions. Robert Jeffords, June Garcia and Sari Feldman were invited to remain for the session.

At 10:35 a motion was made by Heather Crocker, seconded by Pat Partello to leave Executive Session. Ayes, All, No Nays or Abstentions.

The following motion was made by Margaret Shapiro, seconded by Heather Crocker:
The President is authorized to contact the preferred candidate to determine their continued interest in the position, and if appropriate, offer the position within the parameters established by the Board, such offer to be contingent on passing the background check and approval of the appointment by the NY State Library.

Ayes, All. No Nays or Abstentions.

2. *Adjourn Meeting: The meeting was adjourned at 10:43am.

* Items so marked are action items

Respectfully Submitted,
Carol Kuhr, SALS President