SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE ☐ SARATOGA SPRINGS NY 12866-4596 (518) 584-7300 ☐ FAX (518) 587-5589

SALS Audit & Finance Committee Meeting

July 29, 2025 at 12:00 p.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, July 29, 2025, at the System Service Center and brought to order at 12:00 p.m. with Chair Thomas Shaginaw presiding.

Present were: Mmes. Beck, Goodman, Kuhr, Lindner, and Shapiro, and Messr. Hornstein. Also attending were Sara Dallas, SALS Director; Pamela DelSignore, SALS Finance and Administration Manager. Attending via zoom was Bob Jeffords, SALS treasurer.

1. New Business:

A. *Committee to review the SALS 2024 - 2026 Draft Budget for recommendations to the board. The committee met to review the SALS 2026 proposed budget. The committee will recommend approval of the budget to the full Board during the SALS Regular meeting held on September 16, 2025.

Respectfully Submitted, Pamela DelSignore, Finance and Administration Manager