

# **SOUTHERN ADIRONDACK LIBRARY SYSTEM**

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SALS Personnel Committee Meeting □ **July 29, 2025** at 11:00 a.m.  
held at the SALS Service Center

## **Minutes**

A Special 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 11:00 a.m. with President Carol Kuhr presiding.

Present were: Mmes. Beck, Goodman, Lindner, Partello, and Shapiro, and Messr. Hornstein and Shaginaw. Also attending was Pamela DelSignore, SALS Finance and Administration Manager. Attending via zoom were Bob Jeffords, SALS treasurer; Jill Ryder, SALS Assistant Director & Collection Management Consultant; June Garcia, Library Consultant; and Sari Feldman, Library Consultant.

### **1. New Business:**

A. \*Go into Executive Session regarding the SALS Director position.

At 11:00 a motion was made by Ms. Shapiro, seconded by Ms. Beck to go into Executive Session to discuss a personnel matter. Ayes, all. Nays, none. No Abstentions. Robert Jeffords, was invited to remain for the session.

At 11:11 a motion was made by Ms. Lindner, seconded by Ms. Partello to leave Executive Session. Ayes, all. Nays, none. No Abstentions.

\*a. Amend the title of Director to Executive Director. Ms. Beck moved, seconded by Ms. Shapiro. Ms. Kuhr asked if there needed to be any discussions. Having none, the amendment was put to vote. Ayes, All. Nays, None. Abstentions, None.

\*b. Appoint Ms. Kimberly Bolan as the Executive Director of the Southern Adirondack Library System, commencing on September 8, 2025. Ms. Lindner motioned, seconded by Mr. Shaginaw. Ms. Kuhr asked if there needed to be any discussions. Having none, the appointment was put to vote. Ayes, All. Nays, None. Abstentions, None.

### **2. \*Meeting Adjournment:** The meeting was adjourned at 11:18 am.

\* Items so marked are action items

Respectfully Submitted,  
Pamela DelSignore, Finance and Administration Manager