

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **June 15, 2021** at 1 p.m.  
held virtually via GoToMeeting

## AGENDA

1. **Public Comment**
2. **UHY, LLP – Presentation of SALS 2020 Independent Auditor’s Report** (enclosure)
3. **Introduction of newly elected board member:** Sue Beck --- (Warren County)
4. **Officers 2020-2022 (no change); 2021-2022 Committee assignments** (enclosure)
5. **\*Approval of Board Meeting Minutes from April 20, 2021 and Annual Meeting, May 17, 2021** (enclosure)
6. **\*Treasurer’s Report and Monthly Budget Reports for April (enclosure), May (available prior to meeting); Warrants 2021-9 through 2021-14 and TA21-7 through TA21-10** (enclosure)
7. **Director’s Report** (enclosure):
  - A. Joint Automation Report:
8. **Committee Reports:**
  - A. Audit & Finance (R. Wise, chair): SALS FY21 Budget Amendments (joint report with Personnel)
  - B. Building (C. Connell, chair): Locks installation update
  - C. Bylaws Committee (R. Wise, chair):
  - D. Central Library Aid and Services (M. Shapiro, chair)
  - E. County Aid Coordinators (Seifts, Connell, Odess, Cowin):
  - F. Library Services (C. Kuhr, chair): Bancroft Challenge Grant amendment
  - G. Personnel (L. Borden, chair): Telecommunications Policy
  - H. Trustee Nominating: (E. Cowin, chair):
9. **Unfinished Business:**
10. **New Business:**
  - A. \*Placement of bank accounts:
    - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer, or Secretary.
    - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer or Secretary; also that any one of the following be authorized to borrow funds: President, Vice-President, Treasurer or Secretary.
    - iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the President, Vice-President, Treasurer, Secretary or an authorized AFLAC representative.
    - iv) Authorize borrowing via credit cards by the President, Vice-President, Treasurer, or Secretary.
  - B. \*Approve SALS FY21 Budget Amendments
  - C. \*Approve permanent Telecommunications Policy
  - D. \*Approve member library variances
11. **Director’s Council Report:**
12. **Announcements:**