

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **June 16, 2020** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. Public Comment

2. Flynn, Walker, Diggin C.P.A, P.C – Presentation of SALS 2019 Independent Auditor’s Report (enclosure)

3. Introduction of re-elected board member: Margaret Shapiro --- (Warren County) Barbara F. Taylor --- (Hamilton County)

4. Officers 2019-2021; 2019-2021 Committee assignments (enclosed)

5. *Approval of Board Meeting Minutes of April 21, 2020 and the Annual Meeting, May 27, 2020 (enclosure):

6. *Treasurer’s Report and Monthly Budget Reports for April (enclosed) May (may be available at the meeting); warrants (available at meeting):

7. Director’s Report (see attached):

- A. Joint Automation Report:
- B. Other:

8. Committee Reports:

- A. Audit & Finance (R. Wise, chair):
- B. Building (C. Connell, chair):
- C. Bylaws Committee (R. Wise, chair):
- D. Central Library Aid and Services (D. Nemer, chair)
- E. County Aid Coordinators (Seifts, Connell, Odess, Cowin):
- F. Library Services (C. Kuhr, chair):
- G. Personnel (L. Borden, chair):
- 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 - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer, or Secretary.
 - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer or Secretary; also that any one of the following be authorized to borrow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 - iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the President, Vice-President, Treasurer, Secretary or an authorized AFLAC representative.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 member library variances
- C. *Set dates for Finance and Personnel committee meetings

11. Director’s Council Report:

12. Announcements:

13. Public Comment:

* Items so marked are action items