

SOUTHERN ADIRONDACK LIBRARY SYSTEM  
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
(518) 584-7300 • FAX (518) 587-5589

SALS Board Meeting □ **June 21, 2022** at 1 p.m.  
held virtually via Zoom

**AGENDA**

1. **Public Comment**
2. **UHY, LLP – Presentation of SALS 2021 Independent Auditor’s Report** (enclosure)
3. **Introduction of newly elected board member:** Laura Goodman (Washington County)
4. **\*Approval of Officers 2022-2024**
5. **\*2022-2023 Committee Assignments** (enclosure)
6. **\*Approval of Board Meeting Minutes of April 19, 2022 and Annual Meeting, May 16<sup>th</sup> 2022** (enclosure):
7. **\*Treasurer’s Report and Monthly Budget Reports for April and May** (enclosures)  
**Warrants 2022-10 through 2022-16 and TA22-7 through TA22-11** (enclosure):
8. **Director’s Report** (enclosure):
  - A. *Joint Automation Report.*
  - B. *Other:* Delivery
9. **Committee Reports:**
  - A. *Audit & Finance (J. Lindner, chair):*
  - B. *Building (C. Connell, chair):*
  - C. *Bylaws Committee (J. Hornstein, chair):*
  - D. *Central Library Aid and Services (M. Shapiro, chair):*
  - E. *County Aid Coordinators (Seifts, Connell, Goodman, Cowin):*
  - F. *Library Services (C. Kuhr, chair):*
  - G. *Personnel (J. Lindner, chair):*
  - H. *Trustee Nominating: (J. Hornstein, chair):*
10. **Unfinished Business:**
  - A. *\*Approve Arnoff contract renewal*
11. **New Business:**

- A. \*Appoint Christine Connell to JA Council representing the SALS Board
- B. SALS COVID-19 Health and Safety Protocols- revised April 2022 (enclosure)
- C. \*Approval of Resolutions Authorizing Videoconferencing and Attendance and Placement of Recording Equipment (enclosure)
- D. \*Approval to apply for NYS construction to replace wireless routers in member libraries
- E. \*Approval for Mrs. Dallas to attend ALA meetings
- F. 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  - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer, or Secretary.
  - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer or Secretary; also that any one of the following be authorized to borrow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  - iii) Designate Adirondack Trust as depository for HealthEquity / WageWorks FSA withholdings, which are to be withdrawn by the President, Vice-President, Treasurer, Secretary or an authorized FSA representative.
  - iv) Authorize borrowing via credit cards by the President, Vice-President, Treasurer, or Secretary.

**12. Director's Council Report:**

**13. Announcements:**

\* Items so marked are action items

SALS Annual Meeting: **Monday September 20<sup>th</sup>, 2022**, at 7:00 p.m. at SALS Service Center, held via **ZOOM**.