

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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

Minutes

At a regular meeting of the Board of Trustees of the Southern Adirondack Library System, held Tuesday, June 21, 2022, at the System Service Center, held via Zoom and brought to order at 1:00 p.m. with Vice President/President Elect Russell Wise presiding.

Present were: Mmes. Beck, Connell, Cowin, Goodman, Kuhr, Lindner, Seifts, and Shapiro; and Messr. Wise. Also present were: Sara Dallas, SALS Director; Bob Jeffords, SALS Treasurer; Jill Ryder, SALS Assistant Director & Collection Management Consultant; Erica Freudenberger, SALS Outreach, Engagement & Marketing Consultant; Colleen Smith, SALS Finance & Administration Manager; Pamela DelSignore, SALS System Services Support Assistant; Chris Mundell, Joint Automation Systems, Network and Office 365 Administrator; Alex Gutelius – Director, Clifton Park/Halfmoon Public Library; Susan Rowlings – Director, Town of Indian Lake Public Library; Serena Kirkpatrick – Audit Manager, UHY LLP and Eric Hennessey – Partner and Managing Director, UHY Advisors.

Absent with prior notice was: Mmes. Borden, Taylor and Messr. Hornstein.

Resolution for proposed rules about the location of equipment and personnel used to photograph, broadcast, webcast, or otherwise record a board meeting and approval of the resolution to authorize videoconferencing and adopt policies (enclosure).

- 1. Public Comment:** No Comment.
- 2. Comments from the Board:** No comment.

Mr. Wise adjourned the meeting at 1:02 pm.

Respectfully Submitted,
Pamela DelSignore