

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Personnel Committee Meeting □ **June 21, 2025** at 9:30 a.m.
held at the SALS Service Center

Minutes

A Personnel Committee Meeting of Board of Trustees of the Southern Adirondack Library System, was held Tuesday, June 21, 2025, at the System Service Center and brought to order at 9:30 a.m. with President Carol Kuhr presiding.

Present were: Mmes. Beck, DeVries, Goodman, Lindner, Partello, Margaret Shapiro, and Carol Kuhr and Messr. Shaginaw. Also attending were Bob Jeffords, Treasurer; Linda Borden, Search Committee member; and June Garcia and Sari Feldman, Search Consultant.

1. New Business:

A. *Go into Executive Session to interview the finalist for the SALS Director position.

At 9:31am a motion was made by Janet Lindner, seconded by Tom Shaginaw to go into Executive Session to discuss a personnel matter. In addition to the Trustees present, Bob Jeffords, Linda Borden, June Garcia and Sari Feldman were also invited to remain for the Executive Session.

B. *Exit Executive Session

At 4:42pm a motion was made by Sue Beck, seconded by Tom Shaginaw to end the Executive Session.

2. *Adjourn Meeting: The meeting was adjourned at 4:43pm.

* Items so marked are action items

Respectfully Submitted,
Carol Kuhr, SALS President