

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting ■ **March 15, 2022** at 1 p.m.

held virtually via GoToMeeting

AGENDA

1. Public Comment

2. *Approval of Board Meeting Minutes of February 15, 2022 (enclosure):

3. *Treasurer's Report and Monthly Budget Reports for February (enclosure); Warrants 2022-5 through 2022-7 and TA22-3 through TA22-4 (enclosure):

4. Director's Report (enclosure):

A. Joint Automation Report:

B. Other:

5. 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 (M. Shapiro, 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): Washington and Hamilton County nominations

6. Unfinished Business:

7. New Business:

A. *Board approval for Jill Ryder to attend the Virtual IUG Conference April 5-8th, 2022

B. *Approve 2021 SALS Annual Report (to be sent later)

C. *Board approval to add Roseann Anzelone, the director of the Tri-County Literacy Center, to our COSAC

Roseann Anzalone is the Executive Director of Tri-County Literacy Center. Roseann spent 30 years in higher education information technology before moving her focus to direct adult literacy education. She started with the Glens Falls office in 2017 and has worked to increase tutor support and learner opportunities. Roseann has a BS in Computer Science from SUNY Binghamton, MALS in Administration from SUNY Plattsburgh. She spent more than 23 years at SUNY Adirondack as the Director of Education Technology before retiring in 2017.

D. *Board approval of Johanna Hall, part time Library Clerk (21 hours per week, to do copy cataloging)

E. *Board approval for Sara to attend ALA Spring Executive Board meeting, April 8-10, 2022 either virtually or in person, Chicago Il

- F. *Approve increase to the budget: Increase Salaries by \$11,806 and decrease Benefits by \$1,793 due to retirement of full-time staff member as of 1/28/22 and hiring of part-time cataloger as of 3/22/2022;
- G. *Approve to increase the budget: Increase Delivery Service by \$8,452 due to rate increase as of 3/7/2022.
- H. *Approve to increase the budget: Increase NYS Grant-in-Aid by \$80,000 due to funds received in December 2021 from Assemblywoman Woerner but disbursed to libraries in January 2022.

8. Director’s Council Report:

9. Announcements:

* Items so marked are action items

Next SALS Board Meeting: **April 19th, 2022**, at 1:00 p.m. at SALS Service Center, held via GoToMeeting.