



Southern Adirondack Library System  
 22 Whitney Place • Saratoga Springs NY 12866-4596  
 (518) 584-7300 • Fax (518) 587-5589

SALS Board Meeting  
 November 18, 2025 at 1 p.m.  
 At the System Service Center and Virtually via Zoom

**AGENDA**

1. Call to order
2. Roll Call

	Present	Absent/Excused	Absent/Unexcused
Beck, Sue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crocker, Heather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeVries, Eleanor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hornstein, Jordan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goodman, Laura	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kuhr, Carol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lindner, Janet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McCrum, Noelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Partello, Patricia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shaginaw, Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shapiro, Margaret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warnock, Debbie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Adoption of the Agenda
4. Approval of Board Meeting Minutes of October 21, 2025
  - A. [Minutes of the October Meeting](#)
5. Treasurer’s Report and Monthly Budget Reports for October 2025
  - A. [Treasurer’s Report](#)
  - B. [September Warrants 2025-23 through 2025-25 \(Revised\)](#) and [October Warrants 2025-26 through 2025-28 and TA25-21 through TA25-22](#)
6. [Executive Director’s Report](#)
  - A. Joint Automation Update
  - B. [2025 SALS Statistics](#)
7. Board Committee Reports
8. Unfinished Business:
  - A. Action Item: [Approve SALS 2026 Proposed Budget](#)
  - B. Discussion: The Queensbury Hotel has provided two options for the 2026 Board of Trustees Annual Meeting.

9. New Business:

- A. Action Item: [Approve Letter of Engagement from SALS' auditing firm.](#)

10. Announcements

- A. Please turn in completed and signed 2025 travel reimbursement forms and report trustee training before the end of the year.

11. Public Comment

12. Other Business

13. Adjournment

Next SALS Board Meeting: January 20, 2026 at 1:00 p.m. at SALS Service Center.