

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting ■ **January 18, 2022** at 1 p.m.  
held virtually via GoToMeeting

## **Revised AGENDA 1-18-2022**

### **1. Public Comment**

### **2. \*Approval of Board Meeting Minutes of November 16, 2021** (enclosure):

### **3. \*Treasurer's Report and Monthly Budget Reports for November and December** (enclosure); **Warrants 2021-32 through 2021-38 and TA21-22 through TA21-26** (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):

### **6. Unfinished Business:**

### **7. New Business:**

- A. \* Reappoint Alex Gutelius to JA Council
- B. \* Approve motion: JA to Decrease 2022 JA fees by 8% to a fee budget of \$667,971; and to standardize payment of library telecommunications invoices so that all are paid by the library, not by JA
- C. \* Approve motion: to set 2023 JA fees at a 3% increase over 2022, bringing the JA fees budget amount to \$688,010 in 2023.
- D. \* Approve motion: to amend the 2022 JA Budget by decreasing the Fee Income line from \$726,055 to \$667,971; and to decrease the Telecommunications expense line from \$43,000 to \$18,468.
- E. \* Approve motion: to amend the approved JA Budget to reflect the final 2021 Salaries and Benefits invoices not being paid until January 2022; increasing the Salaries line from \$477,692 to \$526,724; and the Benefits line from \$193,362 to \$209,763.
- F. \* Approve motion: appointment of Pamela DelSignore
- G. \* Corporate Resolution to authorize agents at Adirondack Trust Company
- H. \* Approve motion: staff attendance at conferences : PLA Virtual – Erica Freudenberger, Sara Dallas; ALA Annual June 22-27 (Washington DC) - Erica Freudenberger, Sara Dallas

### **8. Director's Council Report:**

### **9. Announcements:**

