

SOUTHERN ADIRONDACK LIBRARY SYSTEM  
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
(518) 584-7300 • FAX (518) 587-5589

SALS Board Meeting • **September 16, 2025** at 1 p.m.  
At the System Service Center and Virtually via Zoom

**AGENDA**

**1. Announcements**

**2. Public Comment**

**3. \*Approval of Board Meeting Minutes of June 17, 2025: ([LINK to minutes](#))**

**4. \*Treasurer's Report and Monthly Budget Reports for June 2025: ([LINK to report](#)), July 2025: ([LINK to report](#)) and August: ([LINK to report](#))**

**\*June Warrants 2025-15 through 2025-17 and TA25-12 through TA25-13: ([LINK to warrants](#))**

**July Warrants 2025-18 through 2025-19 and TA25-14 through TA25-15: ([LINK to warrants](#))**

**August Warrants 2025-20 through 2025-22 and TA25-16 through TA25-17: ([LINK to warrants](#))**

**5. Committee Reports:**

A. Audit & Finance (T. Shaginaw, chair): SALS 2025 Budget Amendments and SALS 2024-2026 Proposed Budget ([LINK to Snapshot and Budget](#))

B. Building (S. Beck, chair):

a. Present SALS member libraries' FY25-26 State Aid for Library Construction applications and committee recommendations: ([LINK to summary](#), [LINK to applications](#))

C. Bylaws Committee (L. Goodman chair):

D. Central Library Aid and Services (M. Shapiro, chair):

E. County Aid Coordinators (Hornstein, Crocker, Beck, Goodman):

F. Library Services (P. Partello, chair):

G. Personnel (J. Hornstein, chair):

H. Trustee Nominating: (J. Lindner, chair):

**6. Unfinished Business:**

A. 2026 Annual Board of Trustees meeting: in-person or virtual and location to be determined.

**7. New Business:**

A. \*Approve Kim Bolan to attend NYLA Annual Conference November 5 – November 8 and NYALS 2025 Advocacy Launch Monday, September 29, 2025

B. \*Approve revision to SALS Employee Handbook ([LINK to Employee Handbook](#)): Change in accrued vacation hours

C. Review change in auditor/auditing firm.

- D. *\*Approve State Aid for Library Construction Applications for submittal* ([LINK to summary](#),  
[LINK to applications](#))
- E. *\*Approve amended 2025 SALS Budget* ([LINK to amended 2025 Budget](#))
- F. *Review SALS 2026 Proposed Budget to be voted on at the October 21, 2025 meeting:* ([LINK to Snapshot and Budget](#))
- H. *\*Approve JA 2026 Budget:* ([LINK to Budget](#))

## **8. Announcements:**

\* Items so marked are action items

Next SALS Board Meeting: **October 21, 2025**, at 1:00 p.m. at SALS Service Center.