

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596

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SALS Building Committee Meeting □ **September 17, 2024** at 12:00 p.m.
held at the SALS Service Center

Minutes

A Building Committee Meeting of Board of Trustees of the Southern Adirondack Library System, was held Tuesday, September 17, 2024, at the System Service Center and brought to order at 12:00 p.m. with Chair Christine Connell presiding.

Present were: Mmes. Beck, Borden, and Connell. Also present were: Carol Kuhr, Board President, Tom Shaginaw, Board Trustee, Jill Ryder, SALS Assistant Director, and Pamela DelSignore, System Services Support Coordinator.

New Business:

A. State Aid for Library Construction applications: The Committee reviewed the member library applications and requested amounts. The recommendations will then be shared with the full board of trustees during the SALS Regular meeting held on September 17, 2024.

	<i>Requested</i>	<i>Approved</i>
<i>a. Clifton Park/Halfmoon:</i>	<i>\$ 124,072</i>	<i>\$124,072</i>
<i>b. Easton:</i>	<i>\$ 506,221</i>	<i>\$506,221</i>
<i>c. Greenwich:</i>	<i>\$ 70,249</i>	<i>\$ 70,249</i>
<i>d. Lake George:</i>	<i>\$ 37,068</i>	<i>\$ 37,068</i>
<i>e. SALS:</i>	<i>\$ 49,617</i>	<i>\$ 49,617</i>
<i>f. Saratoga Springs:</i>	<i>\$ 309,513</i>	<i>\$458,470</i>
	<i><u>\$1,096,677</u></i>	<i><u>\$1,245,697</u></i>

B. Parking Lot Estimates: The committee reviewed the latest estimate for the SALS parking lot for final recommendation to board.

* Items so marked are action items

Respectfully Submitted,
Pamela DelSignore