

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596

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SALS Building Committee Meeting □ **September 19, 2023** 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 19, 2023, at the System Service Center and brought to order at 12:00 p.m. with Chair Christine Connell presiding.

Present were: Mmes. Beck, Borden, Connell, and Taylor. Also present were: Russell Wise, Sara Dallas, SALS Executive 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 19, 2023.

	<i>Requested</i>	<i>Approved</i>
<i>a. Ballston Spa:</i>	<i>\$ 502,474</i>	<i>\$435,477</i>
<i>b. Salem:</i>	<i>\$ 10,450</i>	<i>\$ 10,171</i>
<i>c. Clifton Park/Halfmoon:</i>	<i>\$ 280,801</i>	<i>\$187,201</i>
<i>d. Stillwater:</i>	<i>\$ 14,726</i>	<i>\$ 14,137</i>
<i>e. Schuylerville:</i>	<i>\$ 163,800</i>	<i>\$159,432</i>
<i>f. Cambridge:</i>	<i>\$ 227,927</i>	<i>\$151,952</i>
<i>g. Lake Pleasant:</i>	<i>\$ 3,750</i>	<i>\$ 4,200</i>
	<i><b>\$1,203,928</b></i>	<i><b>\$962,570</b></i>

*B. Parking Lot Estimates:* The committee reviewed parking lot estimates for the SALS parking lot for final recommendation to board. It was determined that more information is needed prior to making a recommendation.

\* Items so marked are action items

Respectfully Submitted,  
Pamela DelSignore