

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

SALS Board Meeting □ **September 20, 2022** at 1 p.m.
At the System Service Center

AGENDA

1. Public Comment

2. *Approval of Board Meeting Minutes from June 21, 2022 (attached):

3. *Treasurer's Report and Monthly Budget Reports for June, July & August (attached):
Warrants 2022-17 through 2022-27 and TA22-12 through TA22-17 (attached):

4. Director's Report (attached):

- A. Joint Automation Report:
- B. Other:

5. Committee Reports:

- A. Audit & Finance (J. Lindner, chair): Review proposed 2023 budget (to be voted on at the October 18, 2022 meeting).
- B. Building (C. Connell, chair):
 - i) Present SALS member libraries' FY22-23 State Aid for Library Construction applications and committee recommendations. (Summary attached)
- C. Bylaws Committee (J. Hornstein, chair):
- D. Central Library Aid and Services (M. Shapiro, chair)
- E. County Aid Coordinators (Seifts, Connell, Goodman, Cowin):
- F. Library Services (C. Kuhr, chair):
- G. Personnel (J. Lindner, chair): Present committee recommendations from August 4th meeting.
- H. Trustee Nominating: (J. Hornstein, chair):

6. Unfinished Business:

7. New Business:

- A. *Approve member libraries' State Aid for Library Construction applications
- B. *Approve SALS' State Aid for Library Construction application
- C. *Approve Erica Freudenberger to attend PLA meeting
- D. *Approve Sara Dallas, Jill Ryder, Erica Freudenberger, Jack Scott, Pamela DelSignore to attend NYLA Annual Conference
- E. *Approve Colleen Smith to attend Camp Finance 2022 in New Paltz, NY. October 6-7, 2022
- F. *Approve change of the SALS FSA administration from HealthEquity-WageWorks to NYCON FSA as of January 1, 2023
- G. *Approve SALS 2022 Budget Amendments
- H. Review SALS 2023 Proposed Budget
- I. *Review and Approve JA 2022 Budget Amendments
- J. *Approve JA 2023 Budget

8. Director's Council Report:

9. Announcements:

Next SALS Board Meeting: **October 18th, 2022**, at 1:00 p.m. at SALS Service Center.

* Items so marked are action items