

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting ■ **September 21, 2021** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. Public Comment

2. *Approval of Board Meeting Minutes from June 15, 2021 (attached):

3. *Treasurer's Report and Monthly Budget Reports for June, July & August (attached); Warrants 2021-15 through 2021-26 and TA21-11 through TA21-17 (attached):

4. Director's Report (attached):

A. Joint Automation Report:

B. Other:

5. Committee Reports:

A. Audit & Finance (R. Wise, chair): Review proposed 2022 budget (to be voted on at the October 19, 2021 meeting).

B. Building (C. Connell, chair):

i) Present SALS member libraries' FY21-22 State Aid for Library Construction applications and committee recommendations.

ii) Present VoIP recommendation.

C. Bylaws Committee (R. Wise, chair): Renew conflict of interest certifications (attached)

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): Present committee recommendations from August 17th meeting.

H. Trustee Nominating: (E. Cowin, chair):

6. Unfinished Business:

7. New Business:

A. *Approve member libraries' State Aid for Library Construction applications

B. *Approve switch to VoIP telephone solution

C. *Approve CBA/CLDA Agreement with Crandall Public Library

D. *Approve Central Library 2022-2026 Plan of Service

E. *Approve revised Free Direct Access 90.3 Statement

F. *Approve SALS 2022-2026 Plan of Service

G. eContent discussion

H. *Approve JA 2022 Budget

I. *Approve Kariann Kakeh to join JA Council as unaffiliated party, term to expire in 2023

J. *Approve Laura Scott to join Coordinated Outreach Services Advisory Committee

8. Director's Council Report:

9. Announcements: