



SALS Board Meeting
 October 21, 2025 at 1 p.m.
 At the System Service Center and Virtually via Zoom

AGENDA

1. Call to order

2. Roll Call

	Present	Absent/Excused	Absent/Unexcused
Beck, Sue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crocker, Heather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeVries, Eleanor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hornstein, Jordan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goodman, Laura	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kuhr, Carol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lindner, Janet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Partello, Patricia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shaginaw, Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shapiro, Margaret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warnock, Debbie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Adoption of the Agenda

4. Approval of Board Meeting Minutes of September 16, 2025

A. [Minutes of the September Meeting](#)

5. Treasurer’s Report and Monthly Budget Reports for September 2025

A. [Treasurer’s Report](#)

B. September Warrants [2025-23 through 2025-25 and TA25-18 through TA25-20](#)

6. [Executive Director’s Report](#)

A. JA Update

7. Board Committee Reports

A. Executive Committee (Kuhr, Carol)

B. Trustee Nominating (J. Lindner, chair)

- This year’s nominee being put forward is [Noelle McCrum](#) (Warren County, 2026-2030)

8. Unfinished Business

A. Updates: 2026 Annual Board of Trustees Annual Meeting

9. New Business

A. Action Item: Approve [JA 2025 budget amendments](#)

- B. Action Item: Approve [SALS 2026 Proposed Budget](#)
- C. Action Item: Approve Member Library Variances
 - [Fort Edward Free Library](#)
 - [Hudson Falls Free Library](#)

10. Announcements

11. Public Comment

12. Other Business

- A. New Trustee Training

13. Adjournment

Next SALS Board Meeting: November 18, 2025, at 1:00 p.m. at the SALS Service Center.