



SOUTHERN ADIRONDACK  
LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS, NEW YORK 12866-4596  
518.584.7300 • WWW.SALS.EDU

Date: November 16, 2011

To: Carol Clingan

MVLS Board of Trustees

From: SALS Board of Trustees

RE: JA Draft Budget 2012

The SALS Board appreciates all the efforts MVLS personnel provide to the Joint Automation Project, and wishes to continue working with the MVLS Board in making the Joint Automation Project successful.

After a lengthy discussion at the November 15, 2011 SALS Board meeting, Board Member Cheryl Gold made the motion, seconded by Board Member Julia Helms, that a letter be sent to the MVLS Board of Trustees stating that inclusion of a \$3,500 line item expenditure for Financial Services constitutes a modification to the JA Agreement which should be negotiated and finalized using the procedures in place. The motion was carried.