

Minutes of the Inlet Public Library Board Meeting – Special Meeting

Tuesday, February 4, 2025

Members present: Sue Beck, Jean Bird, Jennifer Blakeman, Katie Chambers, Kim Egenhofer, Becky Hasemeier, Mary Jane Lasher, JoAnn Meneilly, Jeanne Wilson, and Library Director Joanne Kelly

Members excused: Ellie Andrews, Lynn Keough

1. The meeting was called to order at 2:01 PM
2. Approval of Southern Adirondack Library System (SALS) Annual Report: The purpose of the special meeting was to review and approve the SALS annual report prepared by Katie and Joanne.

Katie presented and reviewed the revised December 2024 Treasurer's Report, the 2024 Year-to-Date Balance Sheet and the 2024 Operating Fund (copies of all attached).

The Board thanked Katie and Joanne for their work in preparing the report.

The SALS annual report was approved as presented on a motion from Jean, seconded by Mary Jane (copy attached).

Meeting adjourned at 2:36 PM on a motion by JoAnn, seconded by Sue.

Respectfully Submitted,

Jeanne Wilson, Secretary