

Lake Placid Public Library  
Board of Trustees Meeting Minutes  
April 20, 2023

Call to Order: Chairperson Martha Bullock called the meeting to order at 8:40. Roll call: Martha Bullock, Jenifer Briggs, Bambi Pedu, Sandy Danussi (Zoom), and Peter Lynch (Zoom). Keela Rogers was excused. Quorum is met. Peter motioned to approve minutes from March 21, 2023, Martha seconded, so moved.

The following business was discussed:

1. Financial Report
2. Director's Report
  - a. Programs
  - b. Enterprise inquiry about banned books
3. Old Business
  - a. Budget-Library Vote-schedule time slots for trustees
  - b. Ramp-color?
  - c. Roof/gutter
4. New Business
  - a. Board Training Webinar Discussion
  - b. LPEF 2023 Grant
  - c. Communication Board
  - d. Erin's Report (9:15ish)

Approve Bills:

Jen Motioned to approve Operating Account bills, Peter seconded, so moved. Jen motioned to approve Special Funds bills, Sandy seconded, so moved.

Bambi will send meeting materials the day before the meeting next month for review. We discussed moving the meeting time to when the building is open to the public. Next meeting will be Tues. May 16 at 9:30am.

Adjourn:

Martha motioned to adjourn, Jen seconded, meeting adjourned at 10:00

Respectfully submitted,  
Bambi Pedu, Secretary to the Board of Directors