

Lake Placid Public Library  
Board of Trustees Meeting minutes  
Aug. 15, 2023

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:35. Those present were Jenifer Briggs, Peter Lynch, Keela Rogers, Sandy Danussi, Martha Bullock, and Bambi Pedu. No meeting in July so Sandy motioned to approve June 20, 2023 minutes, Keela seconded, so moved.

The following business was discussed:

1. Financial Report
2. Director's Report
  - a. Programs
  - b. Book Festival
  - c. Board Training Reminder
3. Old Business
  - a. Plant for yard
4. New Business
  - a. The Great Give Back Oct. 21

Approve Bills:

Peter motioned to approve both Operating and Special Funds bills, Jen seconded, so moved.

Adjourn:

Martha motioned to adjourn, Sandy seconded, meeting adjourned at 10:30.

\*Next meeting will be **Thurs. Sept. 21** at 9:30. A facilities tour is scheduled.

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