

Lake Placid Public Library
Board of Trustees Meeting Minutes
Jan. 10, 2023

1. Call to Order: Chairperson, Martha Bullock called the meeting to order at 8:29. Roll call: Martha Bullock, Sandy Danussi, Bambi Pedu, and Jenifer Briggs (via telephone). Keela Rogers and Peter Lynch were excused. Quorum is met. Martha motioned to approve the minutes from Nov. 15, 2022 (no Dec. meeting), Sandy seconded, so moved.

The following business was discussed:

2. Financial Report
3. Director's Report
 - a. Programs: Holiday Crafts, New Storywalk, Homeschool, ES
 - b. Donations
 - c. Elevator/Phone
 - d. Tree
4. Old Business
 - a. FISU Games: Parking/hours
 - b. Ramp Mats
 - c. Historical Sketch
 - d. 5-Year Plan
5. New Business
 - a. Snowshoes
 - b. Board Training 2 hour requirement <https://midhudson.org/trusteebookclub/>

Approve Bills:

Sandy and Martha reviewed the bills from Operating and Special Funds for Dec. and Jan. and we will vote for approval at the Feb. meeting.

Adjourn:

Martha motioned to adjourn at 9:25, Sandy seconded, meeting adjourned.

*Next meeting Tues. Feb. 21 at 8:30

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