

Lake Placid Public Library
Board of Trustees Meeting Minutes
May 16, 2023

Call to Order: Chairperson Martha Bullock joined via Zoom, so Director Bambi Pedu ran the meeting. The meeting was called to order at 9:35. Roll call: Peter Lynch, Jenifer Briggs, Keela Rogers, Sandy Danussi, Martha Bullock (Zoom), and Bambi Pedu. Quorum is met. Keela motioned to approve the minutes from April 20, 2023, Sandy stated a typo to correct, Peter seconded, so moved.

The following business was discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. Budget Vote
3. Old Business
 - a. Community Day
 - b. Ramp
4. New Business
 - a. Budget Vote Policy
 - b. Annex Basement
 - c. Windowsills/porch

Approve Bills:

Peter motioned to approve the bills from Operating and Special Funds accounts, Jen seconded, so moved.

Adjourn:

Jen motioned to adjourn, Keela seconded, meeting adjourned at 10:20.

*Next meeting June 20 at 9:30

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