

Lake Placid Public Library
Board of Trustees Meeting Minutes
Feb. 21, 2023
Revised 11-30-23

Call to Order: Chairperson, Martha Bullock called the meeting to order at 8:39. Roll call: Martha Bullock, Sandy Danussi, Peter Lynch, Keela Rogers, Jenifer Briggs, Bambi Pedu. Quorum is met. Keela motioned to approve the minutes from Jan. 10, 2023, Peter seconded, so moved.

The following business was discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. ADK Book Festival 8/19/23
 - c. Elevator
 - d. Furnace Main Building
3. Old Business
 - a. 5-Year Plan
 - b. Historical Sketch
4. New Business
 - a. Annual Report
 - b. Budget/salaries
 - c. Fiberoptics
 - d. Communication Board
 - e. LP Beautification donation

Approve Bills:

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

Adjourn:

Martha motioned to adjourn at 9:50, Keela seconded, so moved.

*Next meeting Tues. March 21 at 8:30

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