

Lake Placid Public Library  
Board of Trustees Meeting Minutes  
June 20, 2023  
Revised 11-30-23

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:39. Those present were Peter Lynch, Sandy Danussi, Martha Bullock, and Bambi Pedu. Keela Rogers and Jenifer Briggs were excused. Peter motioned to approve the minutes from May 16, 2023, Martha seconded, so moved.

Financial Report:

Director's Report

- a. Programs
- b. Staff-Attic/Lawn
- c. Survey results

Old Business:

- a. Facilities Tour
- b. Ramp
- c. Copper in basement

New Business:

- a. Art Gallery (Keela)
- b. 20% Unrestricted Donations to end. Fund/Operating Fund

Approve Bills:

The Board reviewed the Year-to date Budget report. Peter motioned to approve the bills from Operating and Special Funds, Martha seconded, so moved.

Adjourn:

Peter motioned to adjourn, Martha seconded, meeting adjourned at 10:40

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