

Lake Placid Public Library  
Board of Trustees Meeting Minutes  
March 21, 2023  
Revised 11/30/2023

Call to Order: Chairperson, Martha Bullock called the meeting to order at 8:38. Roll call: Peter Lynch, Keela Rogers, Martha Bullock, Sandy Danussi (via Zoom), and Bambi Pedu. Jenifer Briggs was excused. Quorum is met. Keela motioned to approve minutes from Feb. 21, 2023, Peter seconded, so moved.

The following business was discussed:

1. Financial Report
2. Director's Report
  - a. Programs: SRP, Comm. Day, Arbor Day, ADK Book Fest
  - b. AARP Totals: 190 returns
  - c. Boiler
3. Old Business
  - a. 5-Year Plan
  - b. Communication Board
4. New Business
  - a. Budget
  - b. Adult Program Ideas-Genealogist, Computers, Art, Archives
  - c. Reminder: Board Training webinar April 18
  - d. Garden Maintenance

Approve Bills:

Martha motioned to approve Operating and Special Fund bills, Peter seconded, so moved.

Adjourn:

Martha motioned to adjourn, Sandy seconded, meeting adjourned at 9:58.

\*Next meeting **Thurs.** April 20 at 8:30

Respectfully submitted,

Bambi Pedu, Secretary to the Board of Directors