

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

1. Call to Order: Chairperson Martha Bullock called the meeting to order at 9:36. Those present were Keela Rogers, Martha Bullock, Sandy Danussi, and Bambi Pedu. Jennifer Briggs and Peter Lynch were excused. Quorum is met. Keela motioned to approve the Aug. 15, 2023 minutes with small changes suggested by Sandy, so moved.

The following business was discussed:

2. Financial Report
3. Director's Report
 - a. Programs
 - b. Check from Dave Armstrong
4. Old Business
 - a. Board Training Webinar Discussion
 - b. Ramp/other painting
 - c. Plant/cedar bushes
 - d. Great Give Back
 - e. Board nametags
 - f. Site tour (move to Oct. or separate date)
5. New Business
 - a. Erin Report
 - b. Website updates
 - c. Nametags
 - d. Director's/Board Evaluation
 - e. 5-Year Plan (Oct.)

Approve Bills:

Martha motioned to approve both Operating and Special Funds bills, Keela seconded, so moved.
~Keep looking for maintenance person-Martha suggested reaching out to Paty Mayberry at school and inquiring about new Jonathan, a new maintenance person at the ES-maybe he could use some more hours?

Adjourn:

Sandy motioned to adjourn, Keela seconded, meeting adjourned at 11:00.

*Next meeting will be **Wed. Oct. 25** at 9:30

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