

Lake Placid Public Library  
Board of Trustees Meeting Agenda  
Oct. 24, 2023

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:35. Those present were Peter Lynch, Keela Rogers, Martha Bullock, Sandy Danussi, and Bambi Pedu. Jenifer Briggs was excused. Quorum is met. Peter motioned to approve the Sept. 21, 2023 minutes, Martha seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
  - a. Programs
  - b. McCutchen/Armstrong Found. Donations
  - c. Heat mats
  - d. CEFCAT Meeting/Trustee Handbooks
3. Old Business
  - a. 5 Year Plan/Annual Plan
  - b. Site Tour
  - c. Director Evaluation
4. New Business
  - a. Minimum Standards/Website
  - b. Board Basics Training
  - c. Frennd Zimney Art Gallery
  - d. Holidays

Approve Bills:

Sandy motioned to approve both the Operating and Special Funds bills. Peter seconded, so moved.

Adjourn:

Peter motioned to adjourn, Martha seconded, meeting adjourned at 11:00

\*Next meeting Tues. Nov. 29

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