

Lake Placid Public Library  
Board of Trustees Meeting Minutes  
Nov. 29, 2023

Call to Order: Chairperson Martha Bullock called the meeting to order at 4:04. Those present were Martha Bullock, Peter Lynch, Jenifer Briggs, Sandy Danussi, and Bambi Pedu. Quorum is met. Peter motioned to approve the Oct. 25, 2023 minutes, Sandy seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
  - a. Keela Resignation/ New Trustee(s)
  - b. Programs
  - c. Newsletter
  - d. Lyman Epps Info
3. Old Business
  - a. Custodian
  - b. Holidays
4. New Business
  - a. Bambi: Personal request
  - b. NNYLN Grant for ADK Book Festival?

Approve Bills

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

Adjourn:

Martha motioned to adjourn, Jen seconded, meeting adjourned at 4:51.

\*Next meeting Dec. 19 at 1:30

\*Executive session for Director Evaluation

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