

Lake Placid Public Library  
Board of Trustees Meeting Minutes  
Dec. 19, 2023

Call to Order: Chairperson Martha Bullock called the meeting to order at 1:05 Those present were Martha Bullock, Peter Lynch, Sandy Danussi, Jenifer Briggs, and Bambi Pedu. Martha motioned to approve the Nov. 29, 2023 minutes, Peter seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
  - a. Programs
  - b. Donations
3. Old Business
  - a. Trustee(s)
4. New Business

Approve Bills:

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

Adjourn:

Peter motioned to adjourn, Jen seconded, meeting adjourned at 1:30.

\*Next meeting Tues. Jan. 16 at 9:30

The Board went into Executive Session.

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

Mission Statement: To be a focal point of our community which provides educational, informational, cultural, and recreational material for all.