

Lake Placid Public Library
Board of Trustees Meeting Minutes
Feb. 20, 2024

Call to Order: Chairperson, Martha Bullock called the meeting to order at 9:30. Those present were Peter Lynch, Emily Moulton, Jenifer Briggs, Martha Bullock, Sandy Danussi (Zoom), and Bambi Pedu. Martha read the library mission and vision statements. With one grammatical amendment to the Jan. 16 minutes, Peter motioned to approve, Jen seconded, so moved. Martha motioned to appoint Emily Moulton to fulfill Keela Rogers seat through May 2024. Peter seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Lyman Epps Program: Hadley Kruczek-Aaron
 - c. Library statistics
 - d. Ring Square Job: complete
3. Old Business
 - a. Trustees
4. New Business
 - a. Annual Report
 - b. Budget

Approve Bills:

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

Adjourn:

Martha motioned to adjourn, Peter seconded, meeting adjourned at 10:35

*Next meeting Tues. Feb. 20 at 9:30

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.