

Lake Placid Public Library
Board of Trustees Meeting minutes
Jan. 16, 2024

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:30. Those present were Peter Lynch, Jenifer Briggs, Martha Bullock, Bambi Pedu, and Sandy Danussi (via Zoom). Emily Moulton was in attendance as a prospective Board member. Peter motioned to approve Dec. 19, 2023 minutes, Sandy seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Donations
 - c. Copyright proceeds from Plains of Abraham
3. Old Business
 - a. Trustees
4. New Business
 - a. Ed Ops Collaboration

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.