

Lake Placid Public Library
Board of Trustees Meeting Minutes
March 19, 2024

Call to Order: Chairperson, Martha Bullock called the meeting to order at 9:30. Those present were Emily Moulton, Jenifer Briggs, Peter Lynch, and Martha Bullock. The internet was down so Sandy Danussi was unable to Zoom in. Nora Sacco-Martinez observed as a prospective new trustee. Emily motioned to approve the Feb. 20, 2024 minutes, Peter seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Library statistics
 - c. AARP
 - d. Memorial Donations: Bellos, Reid
3. Old Business
 - a. Trustees
 - b. Budget-legal notice question, salaries, line items
4. New Business
 - a. Board Training Opportunities
 - b. Policies
 - c. Other

Approve Bills:

Peter motioned to approve bills from Operating and Special Funds, Jen seconded, so moved.
Peter motioned to approve reimbursing Martha for flowers purchased for Beverley Reid's family, Jen seconded, so moved.

*The Board discussed the open meeting law on quorums via Zoom. If there are not enough Board members in person, the Zoom option needs to be publicly announced, a link provided, and notification of location where Board members are attending/joining. We will add Board meeting dates to our events calendar on the website and add a link to the Zoom when/if ever needed.

Adjourn:

Peter motioned to adjourn, Martha seconded, meeting adjourned at 10:45.

*Next meeting Wed. April 17 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.