

Lake Placid Public Library
Board of Trustees Meeting Minutes
April 17, 2024

Call to Order: Chairperson, Martha Bullock called the meeting to order at 9:33. Those present were Emily Moulton, Jenifer Briggs, Martha Bullock, Nora Sacco-Martinez, and Bambi Pedu. Peter Lynch and Sandy Danussi joined via Zoom. Jen motioned to approve the March 19, 2024 minutes, Emily seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Library statistics
 - c. Eclipse
3. Old Business
 - a. Trustees: Nora, Peg Dennin
 - b. Policies
4. New Business
 - a. Library Vote: Trustee schedule
 - b. Webcam
 - c. Memorial Chairs
 - d. Site inspection

Approve Bills

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

Adjourn

Jen motioned to adjourn, Martha seconded, meeting adjourned at 10:20.

*Next meeting Tues. May 21 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.