

Lake Placid Public Library
Board of Trustees Meeting Meeting
May 28, 2024

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:35. Those present were Sandy Danussi, Peter Lynch, Emily Moulton, Peg Dennin, Martha Bullock, and Bambi Pedu. Jenifer Briggs was excused. Welcome to Peg Dennin, newly elected Board member. Peter motioned to approve the April 17, 2024 minutes, Emily seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Statistics
 - c. Budget Vote
 - d. Card for Sue Mader/thank you from Reids
3. Old Business
 - a. Policies
 - b. Memorial Chairs
 - c. Surveillance camera policy
 - d. Heated mats
4. New Business
 - a. Oath of Office
 - b. Absentee ballot for next year
 - c. Banking
 - d. LPEF Grant
 - e. Tree stump/porch
 - f. Lawnmower: Peter motioned to approve, Martha seconded, so moved.

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

Adjourn: Peter motioned to adjourn, Sandy seconded, meeting adjourned at 10:40

The Board then completed a site tour of the building and storage areas.

*Next meeting Tues. June18 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.