

Lake Placid Public Library
Board of Trustees Meeting Minutes
June 18, 2024

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:35. Those present were Emily Moulton, Peter Lynch, Martha Bullock, Peg Dennin, Sandy Danussi, and Bambi Pedu. Jenifer Briggs was excused. Martha read the Library mission statement. Sandy motioned to approve the minutes, Peter seconded, so moved.

The following items were discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Community Day-thank you!
 - d. New Community Members Welcome Kit
3. Old Business
 - a. Stump
 - b. Banking
 - c. Oath of Office (Emily)
 - d. A/C Unit (Main Floor)
 - e. Windows
4. New Business
 - a. 20% Unrestricted Donations to Endowment and Operating Funds
 - b. Luncheon for Adalyne Perryman/ADK Bookfest
 - c. Library of Things
 - d. Utility Rates

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

Adjourn: Martha motion to adjourn, Sandy seconded, meeting adjourned at 10:30.

Next meeting TBD

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.