

Lake Placid Public Library
Board of Trustees Meeting Minutes
July 24, 2024

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:35. Those present were Peter Lynch, Jenifer Briggs, Martha Bullock, Sandy Danussi, and Bambi Pedu. Emily Moulton and Peg Dennin were excused. Martha read the mission statement. Martha motioned to approve the minutes from June 18, 2024, Peter seconded, so moved.

The following items were discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Plants by Transformer
 - d. A/C Unit Main Floor
 - e. Personal Care Kits
3. Old Business
 - a. Yard/Shed/Chairs
 - b. Library of Things Advertising
 - c. Welcome Kit
4. New Business
 - a. Board Officers
 - b. Adirondack Family Book Festival Aug. 17-Board Volunteers
 - c. Lilac tree in garden
 - d. The Great Give Back
 - e. 5 Year Plan Idea

Approve Bills:

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

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

*Next meeting Tues. Sept. 10 (no Aug. meeting so 1 week earlier in Sept.)

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.