

Lake Placid Public Library
Board of Trustees Meeting Minutes
Oct. 15, 2024

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:34. Those present were Emily Moulton, Peg Dennin, Martha Bullock, Sandy Danussi, Nora Sacco-Martinez, Bambi Pedu, and Jenifer Briggs (via Zoom). Peter Lynch was excused. Martha read the mission statement. Emily motioned to approve the Sept. 10, 2024 minutes, Martha seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Trees
 - d. McCutchen Found. Donation
3. Old Business
 - a. Money Market/CD
 - b. Great Give Back
 - c. Historical Sketch
4. New Business
 - a. Board/staff Self-Evaluations/Director Evaluation
 - b. Board Training (Sexual Harassment Training)
 - c. Heat Mats
 - d. Library Director Position

Approve Bills:

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

Adjourn:

Martha adjourned the meeting at 10:20 and moved to go into Executive Session.

*Next meeting Tues. Nov. 19 at 9:30

Respectfully submitted,
Bambi Pedu, Secretary to the Board of Trustees

Mission Statement: To be a focal point of our community which provides educational, informational, cultural, and recreational material for all.