

Lake Placid Public Library
Board of Trustees Meeting Minutes
Nov. 19, 2024

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:30. Those present were Emily Moulton, Peg Dennin, Sandy Danussi, Jenifer Briggs, Martha Bullock, Peter Lynch, and Bambi Pedu. Martha read the mission statement. Emily motioned to approve the minutes from Oct. 15, 2024, Jen seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. CEFDA Meeting
3. Old Business
 - a. Evaluations
 - b. Director Position
 - c. Historical Sketch
4. New Business
 - a. Newsletter
 - b. Holiday Hours
 - c. Staff Gifts

Approve Bills:

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

Adjourn:

Martha adjourned the meeting at 10:49.

*Next meeting Tues. Dec. 17 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.