

Lake Placid Public Library
Board of Trustees Meeting Minutes
Dec. 17, 2024

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:34. Those present were Jenifer Briggs, Emily Moulton, Martha Bullock, Peter Lynch, and Bambi Pedu. Sandy Danussi and Peg Dennin joined via Zoom. Martha read the mission statement. Jen motioned to approve the minutes from Nov. 19, 2024, Peter seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs (Social, cards, art reception, homeschool, Holiday Stroll)
 - b. Library Statistics
 - c. Kanopy
 - d. Incident Report
3. Old Business
 - a. Evaluations
 - b. Sketch
 - c. Director Position
 - d. Staff Gifts
4. New Business
 - a. Part-time Employee
 - b. Dave Genito/Fiberoptics

Approve Bills:

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

Adjourn:

Martha adjourned the meeting at 10:27.

*Next meeting Tues. Jan. 21, 2025 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.