

Lake Placid Public Library
Board of Trustees Meeting Minutes
Jan. 21, 2025

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:32. Those present were Emily Moulton, Peggy Dennin, Peter Lynch (Zoom), Martha Bullock (Zoom), Sandy Danussi (Zoom), Bambi Pedu, and Dave Genito (presenter). Jenifer Briggs was excused. Martha read the mission statement. Martha motioned to approve minutes from Dec. 17, 2024, Peggy seconded, so moved.

The following items were discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. AARP Tax Program
3. Old Business
 - a. Evaluations
 - b. Sketch
 - c. Director Position
 - d. Staff Coverage
4. New Business
 - a. Annual Report
 - b. Elevator Inspection
 - c. Windows
 - d. Water line issue
 - e. Dave Genito Presentation Fiberoptics

Approve Bills

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

Adjourn

Martha motioned to adjourn, Emily seconded, meeting adjourned at 10:42

*Next meeting Feb. 18, 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.