

Lake Placid Public Library
Board of Trustees Meeting Minutes
Feb. 18, 2025

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:40. Those present were Peter Lynch, Jenifer Briggs, Peg Dennin, Martha Bullock, Bambi Pedu, and Emily Moulton and Sandy Danussi via Zoom. Martha read the mission statement. Sandy motioned to approve minutes from Jan. 21, 2025, Martha seconded, so moved.

The following items were discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Donations
 - d. Boiler/Elec/Heat Mats
3. Old Business
 - a. Evaluations (Exec. Session at conclusion of meeting)
 - b. Sketch
 - c. Director's Position
 - d. Waterline Issue
 - e. Windows Quote
4. New Business
 - a. Budget
 - b. Maintenance Person

Approve Bills:

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

Adjourn:

Martha adjourned the meeting at 11:20. The Board then went into Executive Session for an Evaluations discussion.

*Next meeting Tues. **March 25** 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.