

Lake Placid Public Library
Board of Trustees Meeting Minutes
March 25, 2025

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:33. Those present were Emily Moulton, Jenifer Briggs, Peggy Dennin, Martha Bullock, Peter Lynch, Bambi Pedu, and Sandy Danussi (Zoom). Martha read the mission statement. Peter motioned to approve the minutes from Feb. 18, 2025, Emily seconded, so moved.

The following items were discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Roof/wall
 - d. Front Door
 - e. IMLS Exec. Order Ramifications
3. Old Business
 - a. Director Search
 - b. Budget/Financial Audit
 - c. Sketch
4. New Business
 - a. Policy Review/Conflict of Interest
 - b. Amend By Laws to state number of voting members
 - c. Gardening Quote

Approve Bills:

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

Adjourn:

Martha motioned to adjourn, Emily seconded, meeting adjourned at 11:00.

*Next meeting Tues. April 15 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.