

Lake Placid Public Library
Board of Trustees Meeting Minutes
April 15, 2025

Call to Order: Chairperson Martha Bullock called the meeting to order at 9:32. Those present were Jenifer Briggs, Peg Dennin, Martha Bullock, and Bambi Pedu. Sandy Danussi, Peter Lynch, and Emily Moulton joined via Zoom. Martha read the mission statement. Jen motioned to approve the minutes from March 25, 2025, Sandy seconded, so moved.

The following items were discussed:

1. Financial Report:
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Beautification/Village/Flowers
 - d. Hours
3. Old Business
 - a. Director Seach
 - b. Budget/Vote/Schedule
 - c. Sketch
 - d. Building: Engineer Report/Plan
4. New Business
 - a. Insurance
 - b. Policy Review/Conflict of Interest
 - c. Tutoring Ques.

Approve Bills:

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

Adjourn:

Martha motioned to adjourn, Jen seconded, meeting adjourned at 10:38

*Next meeting Tues. May 20, 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.