

Lake Placid Public Library
Board of Trustees Meeting Minutes
May 20, 2025

Call to Order: Martha called the meeting to order at 9:32. Those present were Peter Lynch, Emily Moulton, Peg Dennin, Sandy Danussi, Martha Bullock, Bambi Pedu, and Luke Hudak (to observe). Jenifer Briggs was excused. Martha read the mission statement. Peter motioned to approve the minutes from April 15, 2025, Sandy seconded, so moved.

The following items were discussed:

1. Financial Report
2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Hours
3. Old Business
 - a. Director/New Position Hiring
 - b. Sketch
 - c. Building support
4. New Business
 - a. Board Officers
 - b. Policies
 - c. Cameras
 - d. Finances/bank
 - e. 20% in June? Both Accounts?
 - f. Building Ins. (Peter)

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

Adjourn

Martha motioned to adjourn, Peg seconded, meeting adjourned at 10:35.

*Next meeting Tues. June 17, 2025 at 9:30

Respectfully submitted,
Bambi Pedu, Secretary to the Board of Trustees

Mission Statement: To be a focal point of our community by providing educational, informational, cultural, and recreational material for all.