

Lake Placid Public Library
Board of Trustees Meeting Minutes
June 17, 2025

Call to Order: Chairperson, Martha Bullock, called the meeting to order at 9:30. Those present were Emily Moulton, Jenifer Briggs, Sandy Danussi, Martha Bullock, Peter Lynch, Baz Perry, Luke Hudak, and Bambi Pedu. Peg Dennin was excused. Martha read the mission statement. Emily motioned to approve the minutes from May 20, 2025, Peter seconded, so moved. Welcome to Baz (new Director) and Luke (Trustee). This was Bambi's last meeting serving as Secretary and Library Director.

The following items were discussed:

1. Financial Report:

2. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Staff/hours
 - d. Art Show

3. Old Business
 - a. Sketch
 - b. Insurance (Peter)
 - c. Accounts

4. New Business
 - a. Mahoney Alarms
 - b. New Board Member

Approve Bills

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

Adjourn

Martha motioned to adjourn, Sandy seconded, meeting adjourned at 10:15.

*Next meeting Tues. July 15 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.