

Ulysses Philomathic Library

Minutes of Special Board of Trustees Meeting

March 8, 2022

Meeting called to order 7:3pm

UPL Board members present: S.Knapp, President; D.Breeden, R.Darfler, K.Krazer, J.Harth, D.Higareda, C.Mannino, R.Montana

UPL Board members absent: M.Bertrand, R.Carver

Also Present: L.Mielenhausen, Library Director

Action Items:

Approval of Agenda, motion made by C.Mannino, second R.Darfler to approve agenda. Unanimous

Motion to approve reopening plan and newly updated policy made by D.Breeden, second R.Darfler; unanimous.

Motion to approve updated Melvin Room policy with masking made by D.Breeden, second R.Montana. Unanimous.

Director's Report by L.Mielenhausen

Report of personnel mask issues; have no written policy but have one now. LD did survey with staff and volunteers; 21 responses. Discussion of CDC recommendations; discussion of what area libraries are doing. After some discussion motion carried.

Motion to Adjourn at 7:45pm was made by C.Mannino and second by D.Breeden. Unanimous.

Submitted by Dolores Higareda