Ulysses Philomathic Library

Minutes of Board of Trustees Meeting

December 20, 2022

Meeting called to order 6:34pm

UPL Board members present: S.Knapp, President; M.Bertrand,D.Breeden, T.Butler, R.Carver, R.Darfler, J.Harth, D.Higareda, C.Mannino,

UPL Board members absent: R.Montana

Also Present: L.Mielenhausen, Library Director

Public Comments:

Action Items:

Approval of Agenda – Motion made by D.Breeden, second R.Darfler, to approve agenda. Unanimous

Motion to approve Minutes of November 15 meeting made by R.Darfler, second D.Breeden, to approve, no further discussion. Unanimous.

Motion to approve November expense report made by C.Mannino, second R.Darfler; no further discussion; unanimous.

Motion was made by C.Mannino to approve 2023 budget, second R.Carver; no further discussion; unanimous.

Motion was made by C.Mannino to approve update of personnel policy regarding vacation time, second by R.Carver, no further discussion; unanimous.

Motion was made by D.Breeden to approve 2023 library closure dates, second by R.Darfler, no further discussion; unanimous.

Motion was made to set the number of trustees for 2023 at 13 by D.Breeden, second R.Darfler, no further discussion, unanimous.

Director’s Report by L.Mielenhausen

Discussion of number of trustees for the coming year.

Discussion of annual organizational meeting and retreat for 2023.

Election of Officers for 2023 was discussed and voted: S.Knapp, President; R.Montana, Vice President; C.Mannino, Treasurer; D.Higareda, Secretary. Vote was unanimous.

Next regular meeting to be determined.

Motion to adjourned 7:00pm was unanimous. Submitted by D.Higareda