Ulysses Philomathic Library

Minutes of Trustees Meeting

November 15, 2022

Meeting call ed to order at 7:04pm

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

UPL Board members absent: D.Breeden, R.Carver, J.Harth

Also Present: L.Mielenhausen, Library Director

Action Items:

Approval of Agenda – motion made by R.Montana, second M.Bertrand, also add to agenda October Expense Report. No further discussion. Unanimous.

Motion to Approve minutes of the October meeting made by C.Mannino, second R.Darfler. No further discussion, unanimous.

Motion to approve October expense report made by C.Mannino, second R.Montana. No further discussion. Unanimous.

Motion to approve the amended and updated Personnel Policy made by C.Mannino, second T.Butler. No further discussion. Unanimous.

Committee Reports:

New and returning trustees for 3-yr term each beginning Jan. 1, 2023 are S.Anderson, D.Breeden, T.Butler, S.Knapp

HVAC project report from R.Darfler

Book Endowment Letters from C. Mannino

Discussion of election of officers for 2023

Trustee training NYS compliance and tracking

Upcoming library organizational meeting in January

8:09pm Motion for executive session regarding personnel matter by C.Mannino, second R.Montana. No further discussion, unanimous.

8:27pm Motion was made by C.Mannino to come out of executive session, second R.Montana. No further discussion, unanimous.

Discussion of December meeting and social gathering with former trustees

Next regular board meeting December 20, 6:30pm. 7:00pm social gathering.

Meeting adjourned 8:32 pm. Submitted by D.Higareda