Ulysses Philomathic Library

Minutes of Board of Trustees Special Meeting

January 24, 2023

Meeting called to order 7:02pm

UPL Board members present: S.Knapp, President; S.Anderson, D.Breeden, T.Butler, R.Carver, D.Higareda, C.Mannino, R.Montana

UPL Board members absent: M.Bertrand

Also Present: L.Mielenhausen, Library Director

Public Comments:

Action Items:

Motion to approve the UPL Covid-19 Leave Policy updated to December 31, 2023 by C.Mannino, second D.Breeden; no further discussion; unanimous.

Director’s Report by L.Mielenhausen

Other:

Discussion of future trustee meetings and it was decided that monthly meetings would be best.

Conflict of Interest statements were signed by all in attendance.

Reminder board trustees are required to complete minimum of two hours of trustee education annually. Board Secretary will adapt “self-assurance ..” training form for UPL and track completion of requirements.

Next regular board meeting will be February 21, 7pm.

Motion to adjourn 7:34pm

Submitted by D.Higareda