

Ulysses Philomathic Library  
Minutes of Board of Trustees Meeting  
April 18, 2023

Meeting called to order: 7:08pm

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

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

Also Present: L.Mielenhausen, Library Director

Public Comments: N/A

Action Items:

Approval of Agenda, motion made by D.Breeden, second C.Mannino to approve. Unanimous

Motion to approve minutes of March meeting made by D.Breeden, second R.Carver; no further discussion; Unanimous.

Approval of February minutes was tabled until May meeting to make correction.

Motion to approve March expense reports made by C.Mannino, second S.Anderson; no further discussion; Unanimous.

Motion was made to add C.Kee to Claims Audit Committee as 4<sup>th</sup> member by C.Mannino, second D.Breeden. No further discussion, unanimous.

Treasurer's Report by C.Mannino:

CAC needs one more person on the claims audit committee to replace T.Butler. Discussion. C.Kee has volunteered.

Line #55 of 1<sup>st</sup> quarter in good order

Director's Report by L.Mielenhausen:

Accepted the award for Nonprofit of the Year from the Trumansburg Chamber of Commerce!

Kids' Free Farmers Market had over 100 people attended!

Hosted a second Kingian Nonviolence Workshop with TACSE.

Wrapped up Women's History Month with the 'Remembering our Lydias' event.

Final edits for the Annual Report submitted to the State of NY.

Other Business:

T.Butler and P.Bursic have resigned from the Board.

Discussion of resolution for changing mailing address with AST tabled until next regular meeting

Trustees should sign up for the Book Sale

Nominating Committee will follow up with possible trustees S.Perkins from S.Knapp and S.Thomas from R.Montana

New Business:

Next regular Board meeting is May 16 at 7pm

Motion to adjourn at 8:13pm made by C.Mannino, second by D.Breeden, unanimous.

Submitted by Dolores Higareda