

Ulysses Philomathic Library  
Minutes of the Special Board of Trustees Meeting  
July 18, 2023

Meeting called to order 7:03pm

UPL Board members present: S.Knapp, M.Bertrand, D.Breeden, D.Higareda, C.Kee, R.Montana, C.Mannino, S.Anderson

UPL Board members absent: R.Carver

Also Present: L.Mielenhausen, Library Director; S.Thomas

Public comments: n/a

Action Items:

Special note the June 20 regular board meeting was cancelled due to no quorum.

Motion was made to approve Agenda by C.Mannino, 2<sup>nd</sup> D.Breeden. No further discussion. Unanimous.

Motion to approve Special June 6 Board Meeting minutes was made by C.Mannino, 2<sup>nd</sup> D.Breeden; correct those in attendance (add C.Mannino and S.Anderson). Unanimous.

Motion was made by C.Mannino to approve Expense Reports for May, 2<sup>nd</sup> by D.Breeden; no further discussion; unanimous.

Motion was made by C.Mannino to approve Expense Reports for June, 2<sup>nd</sup> by D.Breeden; no further discussion; unanimous.

Motion was made by C.Mannino to approve the Rules of Behavior, 2<sup>nd</sup> by M.Bertrand; additional discussion. Approval to amend Rules of Behavior was made by C.Mannino, 2<sup>nd</sup> by M.Bertrand. Vote passed unanimous.

Motion was made by C.Mannino to approve appointment of new trustee Susan Thomas, 2<sup>nd</sup> by M.Bertrand. No further discussion. Unanimous.

Motion was made by R.Montana to change the total number of trustees for 2023 ten (10), 2<sup>nd</sup> by S.Anderson. After further discussion motion was withdrawn.

Motion to adopt NY State Policy on Expressing Breast Milk in the Workplace made by C.Mannino, 2<sup>nd</sup> D.Breeden. No further discussion. Unanimous.

Director's Report: L.Mielenhausen

Report reflexed May and June

Discussion of Rules of Behavior for library

Committee Reports

Book sale dates October 5-8 by R.Montana

Discussion of changing the number of trustees

Discussion of appointing new trustee Susan Thomas

Motion to adjourn at 8:25pm by M.Bertrand, 2<sup>nd</sup> by D.Breeden.