

Ulysses Philomathic Library
Minutes of the Special Board of Trustees Meeting
June 7, 2023

Meeting called to order 6:04pm

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

Public Comments: N/A

Action Items:

Motion to approve the repair of library driveway and parking lot by Mancini-Ferrara & Sons for the cost of \$42,218 from the general endowment fund (contract attached) was made by R.Montana, 2nd by D.Breeden. No further discussion, unanimous.

Motion was made by C.Kee and 2nd by D.Breeden to pursue purchase of said tent for \$4,936 to be shared with cost and ownership with Trumansburg Harvest or to allocate \$2,700 to rent said tent if out-right purchasing does not work out with Trumansburg Harvest. After further discussion vote was unanimous.

Director's Report: L.Mielenhausen

Discussion of paving contract quotes by Mancini-Ferrara (40,218 plus \$2,000 to repair front entrance) and Spencer Paving Co. (\$46,474) to do driveway and parking lot repairs and paving. Discussion of companies, quote details, etc. See attached quote.

Discussion of renting a tent (\$2,618) for 8-weeks or buying. (\$4,936) Tent is 20'x30'; storage, 14' poles, one-time setup fee to learn setup routine; insurance, liability; share cost with Trumansburg Harvest, and other concerns.

Meeting adjourned 7:12pm. Motion made by C.Kee, 2nd D.Breeden, on further discussion, unanimous.

Next regular board of trustee meeting is June 20, 7:00pm.