

Ulysses Philomathic Library

Minutes for the Board of Trustees Meeting

May 16, 2023

Meeting called to order 8:04pm

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

Board member nominee present: S.Thomas

UPL Board members absent: D.Higareda, C.Kee

Also Present: L.Mielenhausen, Library Director

Action Items:

- Motion to approve agenda was made by C.Mannino, 2nd by R.Carver. No further discussion. All in favor.
- Motion to approve April's meeting minutes made by D.Breeden and 2nd by R.Montana after correction of typos from Perskins to Perkins. No further discussion. All in favor.

Treasurer's Report: C.Mannino

- Motion to approve report including expenses made by C.Mannino and 2nd by D.Breeden. No further discussion. All in favor.

Director's Report: L.Mielenhausen

- Motion to approve hiring of Ella Ornstein made by R.Carver and 2nd by R.Montana. Library Director discussed the merit of hiring this candidate. No further discussion. All in favor.

Internal Committee items:

- Motion to approve sexual harassment policy made by C.Mannino and 2nd by R.Carver. No further discussion. All in favor.

External Committee items:

- Nothing to report. Waiting till June meeting to approve nominee as new board member.

Governance items:

- Motion to pay off library mortgage in full from Wellesley component made by C.Mannino and 2nd by S.Anderson. Discussion held regarding why previously not done and why beneficial at the moment to consider full pay off. No further discussion. All in favor.

- Discussion held to consider reevaluating the formula of endowment. No action taken at the moment.

Any other items needed to be addressed:

- Address change to be tabled.

New business:

- None

Meeting adjourned 08:45pm. Motion made by S.Knapp and 2nd by D.Breeden. No further discussion. All in favor.

Next regular board of trustee meeting set for June 20th at 7:00pm.

Submitted by M.Bertrand, board member.