

Ulysses Philomathic Library
Minutes of Board of Trustees Meeting
August 15, 2023

Meeting called to order 7:00pm

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

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

Also Present: L.Mielenhausen, Library Director; Susan Perkins.

Public Comments: n/a

Action Items:

Approval of Agenda – motion made by D.Breeden, 2nd C.Kee, no further discussion, unanimous

Motion was made to approve May regular meeting minutes by D.Breeden, 2nd C.Kee, no further discussion, unanimous

Motion was made to approve June Special meeting minutes by D.Breeden, 2nd S.Anderson, no further discussion, unanimous

Motion was made to approve July regular meeting minutes by C.Kee, 2nd D.Breeden, no further discussion, unanimous

Motion was made by D.Higareda to approve July expense report, 2nd D.Breeden, no further discussion, unanimous

Motion was made by R.Carver to authorize AST to sell all stocks held for Ulysses Philomathic Library and terminate the dividend investment plan. No further discussion, unanimous.

Motion was made by C.Kee to approve the hiring of a new circulation desk assistant, S.Wagner, 2nd S.Anderson, no further discussion, unanimous

Motion was made by D.Higareda to approve and appoint S.Perkins as trustee through the end of 2023, 2nd R.Carver, no further discussion, unanimous

Treasurer's Report by C.Mannino:

Review of expense reports for July

Discussion of AST to sell stocks donated to UPL

Director's Report by L.Mielenhausen:

Current circulation assistant, E.Ornstein, has resigned. Hired new circulation assistant, S.Wagner

ADA Path Project – first steps taken to gather information, D.Higareda has volunteered to be on committee

Summer Reading Program and Trumansburg Childrens Harvest both doing very well

Director will be on vacation 8/28-9/04

Library will participate in T'burg Fireman's Parade Aug 26; those wishing to participate meet at library 3:00pm, parade starts 4pm.

Committee Reports:

S.Thomas reports Book Sale organizing is progress

S.Anderson reports Candlelight/annual dinner is set for Nov. 4. Discussion of increasing funds for dinner and approve expenses retro-active

R.Carver reports has raised \$30,779 in association memberships

D.Higareda reports Nominating Committee , along with C.Mannino, is recommending Susan Perkins be appointed trustee through the end of the year and then in November 2023 be put on the ballot.

Motion was made to adjourn meeting at 7:37pm by D.Breeden, 2nd S.Anderson, unanimous.

Next regular Trustee meeting is Tuesday, September 19, 7pm

Submitted by D.Higareda