

Ulysses Philomathic Library
Minutes of Board of Trustees Meeting
January 16, 2024

Meeting called to order 7:06 pm

UPL Board members present: R.Montana, President; C.Kee, S.Thomas, B.Gottshall, D.Higareda, M.Bertrand

UPL Board members absent: S.Perkins, S.Anderson, D.Breeden, R.Carver

Also present: None

Action Items:

Approval of December meeting minutes was made by S.Thomas, 2nd M.Bertrand; approve as amended, no further discussion, unanimous.

Approval of December expense reports by D.Higareda, 2nd M.Bertrand, no further discussion, unanimous.

Motion was made by C.Kee to approve Rules of Behavior Policy, as amended, 2nd M.Bertrand, no further discussion, unanimous.

Motion was made by C.Kee to approve Paid Time Off: Paid Sick Leave as amended, 2nd M.Bertrand, with no further discussion, unanimous.

Director's Report submitted by L.Mielenhausen

Written report reviewed by trustees. Expansion of Library of Things with kits donated by Trumansburg Harvest. Library Director discussed changes to meeting room policy with staff. Closing 2023 budget with True-up process. Annual Report due mid-February.

Review of revised/updates Personnel Policy, Rules of Behavior Policy.

External Committee Report by S.Thomas, chair

Book Sale dates proposed- April 17-21; setup scheduled for April 13 or 14. Proposed October dates is 9-13.

Governance Committee by C.Kee, chair

Nominating members D.Higareda, C.Kee, R.Montana
Long Range Planning- healthcare exploration for staff
Policy

Table Lions Club donation of table to next meeting

Next regular trustee meeting Tuesday, February 13, 7pm

Meeting adjourned 7:55p, motion by S.Thomas, 2nd B.Gottshall

Submitted by D.Higareda