

Ulysses Philomathic Library  
Minutes of Board of Trustees Meeting  
February 13, 2024

Meeting called to order 7:10pm

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

Also present: L.Mielenhausen, Library Director

Action Items:

Agenda was approved with no changes

January minutes were approved by S.Thomas, 2<sup>nd</sup> S.Anderson, unanimous

January expense report approved and motion by C.Kee, 2<sup>nd</sup> D.Higareda, unanimous

Motion was made to approve Annual Report to the State by R.Carver, 2<sup>nd</sup> S.Thomas, no further discussion, unanimous

Motion was made by C.Kee to approve the end of year true-up accounting of 2023 budget, 2<sup>nd</sup> R.Carver, no further discussion, unanimous

Treasurer's report by L.Mielenhausen

January expenses reviewed

Director's Report by L.Mielenhausen

Taking part in Winter Farmers Market on Wednesdays at American Legion

Getting quotes for updating technology costs

IRA fix in last stage of correcting

Annual Report to the State reviewed

Lions Club wishing to donate bench with plaque; some additional expenses for library; however, library declining at this time. Library has plans to make changes in landscaping and adding pathway/sitting area at back corner of property

Committee reports:

D.Breeden & L.Mielenhausen reviewed budget true-up.

Spring Book Sale announced by S.Thomas; April 18-21. And discussion of calling library "members" not "supporters", etc. Brainstorming fundraiser ideas.

Next regular Board meeting March 20, 7pm.

Meeting adjourned 7:50pm