

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

Meeting called to order 7:08pm

UPL Board members present: R.Montana, President; S.Anderson, R.Carver, D.Higareda, S.Perkins, S.Thomas

UPL Board members absent: M.Bertrand, D.Breeden, C/Gotshall, C.Kee, A.Wali

Also Present: L.Mielenhausen, Library Director

Public Commets: n/a

Action Items:

Approval of Agenda, motion made by S.Perkins, second S.Thomas to approve agenda, Unanimous

Motion made to approve March minutes as amended by S.Thomas, second R.Carver; no further discussion, unanimous.

Motion was made by D.Higareda to approve March expense reports, second by S.Thomas, no further discussion; unanimous.

Motion was made to remove "Kitchen Use Policy" by S.Perkins, second by S.Anderson; no further discussion, unanimous.

Treasurer's Report

Review of March expense reports

Director's Report by L.Mielenhausen

Spring newsletter sent out late March

Submitted two grant applications; one from United Way to help purchase Summer Reading prize books, and one from South Central Regional Library Council for fund digitization of several decades of Trumansburg Free Press

Met with new trustee A.Wali

Network replacement with FLLS tentatively scheduled for April 23.

Still gathering quotes for phone system

Narcan training open to all April 25

CPR/AED training for staff May 16

Questions/Comments regarding written committee reports:

Discussion of kitchen use policy; it's a working document for staff and Library Director.

Book Sale April 18-21. Trustees encouraged to sign up for shifts.

Birdhouse Build will go forward on Earth Day Celebration

Discussion of possible fundraising ideas

Discussion of how we document and recognize long history of library

New Business:

Next regular board meeting is May 21, Tuesday, at 7:00pm

Motion to adjourn 7:48pm by S.Anderson, second S.Perkins; unanimous.

Submitted by D.Higareda, Secretary