

Ulysses Philomathic Library
Minutes of Board of Trustees Meeting
June 18, 2024

Meeting called to order 7:05 pm

UPL Board members present: R.Montana, President; S.Anderson, M.Bertrand, D.Breeden, R.Carver, C.Kee, A.Wali,

UPL Board members absent: C.Gotshall, D.Higareda, S.Perkins, S.Thomas,

Also Present: L.Mielenhausen, Library Director

Public Comments: None

Action Items:

Motion to approve May board minutes made by D.Breeden, 2nd by S.Anderson, no further discussion, unanimous

Motion to approve May expense report made by D.Breeden, 2nd by M.Bertrand, no further discussion, unanimous

Motion to approve the use of endowment funds not to exceed \$21,000 for the exterior painting project made by C.Kee, 2nd by D.Breeden, no further discussion, unanimous.

Treasurer's Report by D.Breeden

Discussion of May expense report

Director's Report by L.Mielenhausen

- Small dips in circulation but Ebooks strong, many programs. Lots of engagement due to market
- Lots of planning and publicity
- 3 teens ready to go for summer work
- Art opening for Treacy Ziegler – she sold a painting!
- Attended a director's meeting – discussion of Bullet Aid, lactation policy and language to make changes – coming soon!
- Newsletter to be mailed out end of June
- One on one tech help by a volunteer on June 18th and 19th – wants to come back in the fall
- Upcoming on July 20th - art for June Jenner on display

Discussion of Committee Reports

Candlelight dinner on November 2nd, 2024. Need of chairperson to organize.

Governance – Naming policy presented

New Business:

Rehashing how committees are organized for new members

Next regular Trustee meeting is Tuesday, July 16th at 7pm

Meeting adjourned at 7:37 pm, motion made by R.Montana, 2nd by D.Breeden, unanimous

Submitted by M.Bertrand