

Ulysses Philomathic Library
Minutes of Board of Trustees Meeting
August 20,2024

Meeting called to order 7:01pm

UPL Board members present: R.Montana, President; D.Breeden, R.Carver, D.Higareda, C.Kee, S.Thomas, A.Wali

UPL Board members absent: S.Anderson, M.Bertrand, C.Gottshall, S.Perkins

Also Present: L.Mielenhausen, Library Director; Sara Cantwell

Public Comments: Q&A Sara Cantwell regarding being trustee

Action Items:

Motion was made by D.Breeden to approve Agenda, 2nd C.Kee; no further comments, unanimous.

Motion was made by D.Breeden to approve minutes of July meeting, no further discussion, unanimous.

Motion was made by D.Breeden to approve the July Expense report; 2nd by C.Kee, no further discussion, unanimous

Motion was made by D.Breeden to approve updated Meeting Room Policy, 2nd R.Carver, no further discussion, unanimous.

Motion was made by D.Higareda to accept S.Cantwell to be appointed as trustee until the end of December and to be added to November ballot to serve as trustee for a 3-yr term beginning January 1, 2025. 2nd by D.Breeden; no further discussion, unanimous.

Treasurer's Report by D.Breeden:

Review of July expenses

Director's Report by L. Mielenhausen:

Circulation up

Summer Reading program continues

Town of Ulysses Recreation Camp brought campers to performances every week!

Applied for 2025 Town of Ulysses funding

Volunteer Appreciation picnic was held at Scott Sutcliff's barn

Lots of staff and volunteer vacations

Questions/Comments regarding written committee reports:

Book Sale – Margo Alexander has stepped down being in charge of book sale

Association Membership – need new person to volunteer and take this on. We eliminated the mid-year letter; fewer paper thank you notes; doing two direct letters; newsletter articles; raffle for membership letter in Spring. A.Wali has volunteered to assist with thank you letters.

Annual Dinner – will be held Nov. 2, Saturday, at Fellowship Hall at First Presbyterian Church; more details at next meeting

Path Project – ongoing, more details at next meeting

Policy – discussion of updating Meeting Room policy.

Nominating/Recruitment - Discussion and Q&A with Sara Cantwell about being a trustee

Next regular trustee meeting will be Tuesday, September 17, at 7pm

Meeting was adjourned at 7:38pm

Submitted by D.Higareda, Secretary