

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

Meeting called to order 7:09pm

UPL Board members present: R.Montana, President, S.Anderson, D.Breeden, D.Higareda, C.Gottshall, S.Thomas, R.Carver,

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

Also Present: L.Mielenhausen, Library Director

Public Comments: N/A

Action Items:

Motion was made by D.Breeden to approve the agenda, second by S.Thomas, unanimous.

Motion was made by D.Breeden to approve minutes of the June meeting, second by R.Carver, no further discussion, unanimous.

Motion was made by D.Breeden to approve June expense report, second S.Thomas, no further discussion, unanimous

Motion was made by R.Carver to approve resolution to change the type of bank account, not-for-profit, at Tompkins Community Bank, second by S.Anderson, no further discussion, unanimous (6).

Motion was made by R.Carver to approve the new Naming Policy, second B.Gottshall, no further discussion, unanimous.

Motion by B.Gottshall to approve policy on "Rights of Employees to Express Breast Milk", 2nd by D.Breeden, no further discussion, unanimous

Treasurer's Report by D.Breeden:

Discussion of June expenses

Director's Report by L. Mielenhausen:

Aug 24 is Firemans Parade, short discussion of theme and looking for trustees to participate

Path Project coming along

Attended the FLLS IDEA (Inclusivity, Diversity, Equity, and Accessibility) meeting and shared the staff training we had in May and Narcan training we hosted

SRP has officially started with our performer series and Tburg Harvest programs

Working on a new solution for web design

Received \$15,000 from program at Kelles Office

Committee Reports

Annual Association Membership meeting/dinner scheduled for Nov. 2nd,

Discussion of new naming policy

Discussion of “rights of employees to express breast milk” resolution by NYS

Next regular board meeting will be August 20 at 7pm

Motion to adjourn at 7:26pm made by D.Breeden, 2nd B.Gottshall, unanimous

Submitted by D.Higareda, Secretary.