

**Ellsworth Public Library
Board of Trustees
October 17, 2016
Special Meeting Minutes**

Attendance: Mr. Ron Fortier, Chairperson; Mr. Raymond Williams, Treasurer; Ms. Wendy Lessard, Secretary; Ms. Anne Lusby; Ms. Jane McLetchie.

Call to Order

Meeting called to order at 5:20 p.m.

Ray Williams moved to enter Executive Session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6.

Ron Fortier seconded.

Approved 5-0.

Executive Session entered at 5:34.

Ray Williams moved to exit Executive Session.

Jane McLetchie seconded.

Approved 5-0.

Executive Session exited at 6:24.

Wendy Lessard moved to enter Executive Session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6.

Ray Williams seconded.

Approved 5-0.

Executive Session entered at 6:33.

Ray Williams moved to exit Executive Session.

Jane McLetchie seconded.

Approved 5-0.

Executive Session exited at 8:09.

Discussion and Action on Items from Executive Sessions

Jane McLetchie moved to nominate Amy Wisehart for the position of Director.

Ray Williams seconded.

Approved 5-0.

Ray Williams moved to adjourn.

Ron Fortier seconded.
Approved 5-0.

Meeting Adjourned at 8:20.

Respectfully submitted,
Wendy Lessard
Secretary