



20 State Street, Ellsworth, ME 04605 · 207-667-6363 · ellsworthlibrary.net

Minutes of the Special Meeting of the Ellsworth Public Library Board of Trustees January 13, 2020

Attending

Ron Fortier (Chair), Anne Lusby (Treasurer), Spencer Patterson King (Secretary), Craig MacDonald, Amy Wisehart (Director)

Call to Order

Meeting called order at 6:07pm

Fiscal Year 21 Budget Discussion

The Board reviewed the prepared budget.

Spencer Patterson King moved to authorize the maximum
Craig MacDonald seconded
4-0

Ron Fortier moved to approve to request of the appropriation of \$578,864 to be raised from taxation
Spencer Patterson King
4-0

Public Comment

none

Adjournment

Anne Lusby moved to adjourn at 7:07pm
Craig MacDonald seconded

Respectfully submitted,

Spencer Patterson King, Secretary