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## **Minutes of the Special Meeting of the Ellsworth Public Library Board of Trustees June 26, 2020**

### **Attending**

Ron Fortier (Chair), Anne Lusby (Treasurer), Spencer Patterson King (Secretary), Ann Dyer, Craig MacDonald, Amy Wisehart (Director), Sandy Abbott (Assistant Director), Charlene Clemons, Keli Gancos

### **Call to Order**

Meeting called order at 2:00 pm

### **FY21 Budget**

Trustees discussed the history of the budget dispute with the city council, the merit of meeting with a city council apparently entrenched in their position, and library patrons who can be advocates. Trustees discussed next steps.

### **Public Comment**

None

### **Adjournment**

Spencer Patterson King moved to adjourn at 4:01 pm  
Ann Dyer seconded  
4-0

Respectfully submitted,

Spencer Patterson King, Secretary