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Minutes of the Meeting of the Ellsworth Public Library Board of Trustees May 18, 2021

Attending

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

Call to Order

Meeting called order at 6:03 pm

Consent Agenda

- 1. Minutes of the April 20, 2021 Regular Meeting**
- 2. Financial Reports and Planning**
 - a) Treasurer's Report**
 - b) Annual Appeal Report**
- 3. Building and Grounds Report**
- 4. Director's Report**

Spencer Patterson King moved to approve the consent agenda
Kathleen Cravens seconded
5-0

Friends of the Library Report

The Friends held a meeting in May and will have another in June. Trustees and the Director discussed adjustments to the ongoing book sale in light of adjusting COVID protocols.

Unfinished Business

- 1. Supporting Town Funding**

Amy Wisehart apprised the board of town funding developments. Trustees discussed briefly possible changes to future policy regarding library card fees.
- 2. Fundraising Update**

No new fundraisers pending.
- 3. FY22 Budget**

Trustees discussed possible outcomes of city council action on the library budget. They reviewed what action the board could take to fulfill the library mission in light of potential outcomes.

4. COVID Protocols and Procedures

Kathleen Cravens moved to approve the Director's proposed COVID protocol adjustments

Craig MacDonald seconded

5-0

New Business

1. Trustee Succession Planning

Anne Lusby nominated Craig MacDonald to Chair the board beginning at the July regular meeting

Kathleen Cravens seconded

4-0-1

2. Library Volunteers

The library staff is compiling lists of appropriate tasks to be undertaken by volunteers. Trustees discussed avenues for further volunteer recruitment.

3. Library Staffing

The Director and Trustees discussed the pragmatism of temporary staff hires to cope with increased summer traffic.

Public Comment

None

Adjournment

Anne Lusby moved to adjourn at 8:29 pm

Spencer Patterson King seconded

5-0

Respectfully submitted,

Spencer Patterson King, Secretary