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Minutes of the Meeting of the Ellsworth Public Library Board of Trustees June 29, 2021

Attending

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

Call to Order

Meeting called order at 6:05 pm

Public Comment

None

Executive session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters

Spencer Patterson King moved to enter executive session at 6:07 pm

Ron Fortier seconded

4-0

Spencer Patterson King moved to exit executive session at 6:14 pm

Ron Fortier seconded

4-0

Spencer Patterson King moved to confirm the 3-2 decision made by the board via email to approve a 2% COLA consistent with other city employees for fiscal year 2021-2022

Ron Fortier seconded

4-0

Adjournment

Spencer Patterson King moved to adjourn at 6:14 pm

Ron Fortier seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary