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Minutes of the Meeting of the Ellsworth Public Library Board of Trustees March 30, 2022

Attending

Craig MacDonald (Chair), Anne Lusby (Treasurer), Spencer Patterson King (Secretary), Kathleen Cravens, Kristen Onos, Amy Wisehart (Director), Sandy Abbott (Assistant Director)

Call to Order

Meeting called order at 4:00 pm

Public Comment

None

Presentation by Janet McKenney, Director of Library Development, Maine State Library

Janet McKenny reviewed resources available to the Trustees including a handbook for board members, an American Library Association group called United for Libraries, and Maine State Library materials. Interesting note: more books are distributed each year through interlibrary loan than there are residents in Maine. Janet McKenny noted that Bendable Maine is a skills learning program available to Ellsworth businesses and library patrons which will be provided by the Maine State Library later this year through the Ellsworth Public Library.

Budget Briefing Book

Trustees discussed the use of the Budget Briefing Book.

Kathleen Cravens moved to provide copies of the Budget Briefing Book to the city council, the Friends of the Library, and the Library's outreach committee

Anne Lusby offered a friendly amendment that copies be available at the circulation desk including the additional material prepared by Abby Morrow

Kathleen Cravens accepted the amendment

Anne Lusby seconded

5-0

Kathleen Cravens moved to bring executive session earlier in the agenda

Anne Lusby seconded

5-0

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

Kathleen Cravens moved to enter executive session at 5:15 pm

Spencer Patterson King seconded

5-0

Anne Lusby moved to exit executive session at 5:25 pm

Spencer Patterson King seconded

5-0

FY23

Budget stands as presented.

Unfinished Business

Trustees discussed some upcoming duties. It will be likely another special meeting is necessary before the next regular meeting.

Adjournment

Anne Lusby moved to adjourn at 5:29 pm

Kristen Onos seconded

5-0

Respectfully submitted,

Spencer Patterson King, Secretary