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## **Minutes of the Meeting of the Ellsworth Public Library Board of Trustees January 10, 2023**

### **Attending**

Craig MacDonald (Chair), Spencer Patterson King (Secretary), Kathleen Cravens, Kristen Onos, Judi Lyles, Sarah Lesko (Director), Charlene Clemons, Edmund Murray

### **Call to Order**

Meeting called order at 6:30 pm

### **Public Comment**

None

### **Discussion of FY 2023/2024 Budget**

The Board discussed capital improvements to the building and grounds that need addressed. Edmund Murray consulted on the priority of the improvements including the urgent need of roof repair. Next were retaining walls and weatherproofing the windows. The Board discussed the projected need of Library services and requisite staffing.

Spencer Patterson King moved to empower Edmund Murray to seek estimates for roof repair and begin coordinating scheduling

Judi Lyles seconded

5-0

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

Kristen Onos moved to enter executive session at 7:45 pm

Kathleen Cravens seconded

5-0

Kristen Onos moved to exit executive session at 7:48 pm

Craig MacDonald seconded

5-0

### **Adjournment**

Spencer Patterson King moved to adjourn at 7:49 pm

Kristen Onos seconded

5-0

Respectfully submitted,

Spencer Patterson King, Secretary