



Ellsworth Public Library – 20 State Street – Ellsworth, ME 04605 – (207) 667-6363

## **Minutes of the Ellsworth Public Library Board of Trustees June 1, 2017 Special Meeting Minutes**

**Attending: Ron Fortier, Chairperson; Wendy Lessard; Anne Lusby, Secretary; Jane McLetchie; Raymond Williams, Treasurer; Amy Wisheart, Director.**

**Call to order at 6:30pm.**

### **Discuss and Finalize the FY18 Budget**

The Board of Trustees and Library Director Wisheart completed a final review of areas where cuts were made in our FY18 Budget Request: Total Budget Amount for Department 0500: \$694,224.

City Appropriations: \$554,224.

Additional Request to encumber \$7,000 in Capital Outlay-Equipment (4001) and \$24,000 in Capital Outlay-Bldg. (4003)

A motion was made by Ray Williams to approve and submit the revised budget to the City Finance Committee. Seconded by Wendy Lessard.

Approved 5-0.

### **Public Comment**

None.

A motion was made by Ray Williams to adjourn at 7:28pm. Seconded by Jane McLetchie. Approved 5-0.

Respectfully submitted,  
Anne Lusby, EPL Trustee Secretary