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## **Minutes of the Meeting of the Ellsworth Public Library Board of Trustees May 26, 2021**

### **Attending**

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

### **Call to Order**

Meeting called order at 6:02 pm

### **Discussion of Budget Options**

Trustees discussed plans for the final city budgeting meeting on May 27, 2021.

Spencer Patterson King moved that the trustees present to city council two options—an appropriation of \$511,872 which would impact programming, public hours, and staffing and an alternative that would include \$486,872 in appropriation on the condition the library retains access to the funds from FY 2020-2021

Craig MacDonald seconded

4-0

### **Public Comment**

None

### **Adjournment**

Anne Lusby moved to adjourn at 7:01 pm

Spencer Patterson king seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary