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## **Minutes of the Meeting of the Ellsworth Public Library Board of Trustees January 5, 2022**

### **Attending**

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

### **Call to Order**

Meeting called order at 4:12 pm

### **Compensation Subcommittee Report**

Amy Wisehart, Spencer Patterson King, and Kathleen Cravens reported on the subcommittee meeting which included proposals for starting pay rate adjustments to remain competitive with other local opportunities in the field.

### **Premium Pay**

The Board and Director discussed the city's Premium Pay proposal process and weighed the merits of participating in the proposal.

### **FY23 Budget**

The Board reviewed the initial proposed budget for FY23.

### **Public Comment**

None

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

Anne Lusby moved to enter executive session at 4:57 pm

Kathleen Cravens seconded

5-0

Anne Lusby moved to exit executive session at 5:12 pm

Spencer Patterson King seconded

5-0

### **Decisions, Action Items and Next Steps**

Decisions during the meeting were reviewed.

### **Adjournment**

Anne Lusby moved to adjourn at 5:12 pm

Spencer Patterson King seconded

5-0

Respectfully submitted,

Spencer Patterson King, Secretary