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Minutes of the Meeting of the Ellsworth Public Library Board of Trustees April 6, 2022

Attending

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

Call to Order

Meeting called order at 4:10 pm

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 4:10 pm

Kristen Onos seconded

4-0

Spencer Patterson King moved to exit executive session at 5:21 pm

Kristen Onos seconded

4-0

Adjournment

Spencer Patterson King moved to adjourn at 5:21 pm

Kristen Onos seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary