



20 State Street, Ellsworth, ME 04605 · 207-667-6363 · ellsworthlibrary.net

Minutes of the Meeting of the Ellsworth Public Library Board of Trustees May 17, 2022

Attending

Craig MacDonald (Chair), Anne Lusby (Treasurer), Spencer Patterson King (Secretary), Kathleen Cravens, Charlene Clemons (Interim Director)

Call to Order

Meeting called order at 7:07 pm

Public Comment

None

Consent Agenda

- 1. Minutes of the April 18, 2022 Regular Meeting**
- 2. Financial Reports and Planning**
 - a) Treasurer's Report**
 - b) Annual Appeal Report**
- 3. Building and Grounds Report**
- 4. Director's Report**

Anne Lusby moved to approve the consent agenda

Kathleen Cravens seconded

4-0

Friends of the Library Report

Canceled the May one-day sale to better stock for the August three-day sale.

Funding Task Force Report

No meeting to report.

Outreach Committee Report

The outreach committee decided to suspend meetings until the new Director is hired.

Unfinished Business

- 1. Supporting Town Funding**

Kristen Onos and Kathleen Cravens went to Hancock. Hancock ultimately decided to fully fund the library. The Orland town meeting is the last remaining town meeting of the year, but it has yet to be scheduled. Spencer Patterson King is slated to attend it.

2. FY23 Briefing and Budget Book

There are still copies of the briefing book available at the Library counter.

New Business

1. Hiring Committee Update

There are currently seven applicants being reviewed by the committee.

2. Discussion of after-hours “on call” list. Adding a trustee to the list

Craig MacDonald began a discussion on bolstering the on-call roster.

3. Flash In the Pans Labor Day event

The Library will be withdrawing from its participation in the Labor Day performance of Flash in the Pans due to a number of concerns, including staffing. The original intent had been to split the event and proceeds with the Beth C Wright Cancer Resource Center.

4. Summer Operating Hours – July & August

Charlene Clemons confirmed with the Trustees the intent to extend summer hours to accommodate the Summer Delights programming. Additional volunteers may be necessary.

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

Anne Lusby moved to enter executive session at 7:46 pm

Kathleen Cravens seconded

4-0

Spencer Patterson King moved to exit executive session at 7:47 pm

Anne Lusby seconded

4-0

Decisions, Action Items and Next Steps

Spencer Patterson King reviewed tasks determined in the meeting.

Adjournment

Anne Lusby moved to adjourn at 7:53 pm

Spencer Patterson King seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary