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Minutes of the Meeting of the Ellsworth Public Library Board of Trustees June 21, 2022

Attending

Craig MacDonald (Chair), Anne Lusby (Treasurer), Spencer Patterson King (Secretary), Kristen Onos, Charlene Clemons (Interim Director), Sandy Abbott (Assistant Director)

Call to Order

Meeting called order at 6:30pm

Public Comment

None

Consent Agenda

- 1. Minutes of the May 17, 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

Craig MacDonald seconded

4-0

Friends of the Library Report

Pet show and book sale are upcoming.

Funding Task Force Report

No meeting to report.

Outreach Committee Report

No meeting to report.

Update from the screening committee

The committee has met once. There are currently ten candidates.

Unfinished Business

- 1. Supporting Town Funding**

Hancock town meeting vote approved \$11,000.

2. FY23 Budget – overview of the recent city council budget session

The Board discussed library response to the city council’s budget decision. This discussion included budget evaluation, hours adjustments, and other avenues.

3. Discussion regarding utilization of the King Foundation grant

Craig MacDonald will write a letter to the King Foundation regarding approved expenses for their grant.

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

Craig MacDonald offered the Board the option of being added to the on-call list.

New Business

1. Hiring Committee Update

There are ten candidates whom the committee is currently reviewing.

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

Anne Lusby moved to enter executive session at 7:38pm

Spencer Patterson King seconded

4-0

Anne Lusby moved to exit executive session at 7:42pm

Spencer Patterson King seconded

4-0

The Board approved the Interim Director and Assistant Director to make discretionary use of Fund 80 accounts to meet budget demands.

Decisions, Action Items and Next Steps

Spencer Patterson King reviewed tasks to be undertaken from decisions in the meeting.

Adjournment

Spencer Patterson King moved to adjourn at 7:48pm

Ann Lusby seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary