

## Minutes of the Ellsworth Public

Library board of Trustees

August 15, 2023 / 6:30 PM

### ATTENDEES

Sarah Lesko, Craig MacDonald, Kathleen Cravens, Judith Lyles, Spencer Patterson King, Kristin Onos

### Call to Order

Meeting called to order by Craig MacDonald at 6:30 pm

Public Comment: No public present

### Consent Agenda

- Minutes of July 18th meeting
- Financial Reports and Planning
- Building and Grounds Report

A motion was made by Spencer and seconded by Judi to approve the consent agenda and motion carried. Kathleen apologized for the tardiness of the minutes and will email them to all tomorrow. Craig thanked both Edmund and Sarah for their attention to detail both in their reports and constant everyday actions. Sarah reports that the elevator is fine although the alert is currently tied into the fax machine and she will contact the ELEVATOR company tomorrow. She also reports that the Sprinkler system estimate came in at \$61,000. She is working with the grant writer Eileen for funding for this.

### Friends of the Library Report

Minutes from their last meeting are included. The book sale this weekend was the best one to date. They raised approximately \$2,300.00. The friends are working on a Memorial fund for Melanie.

### OLD BUSINESS

Sarah reported that they had a very productive rebranding meeting and have narrowed down their choices to three, which Spencer is currently preparing different graphics and Word mark and punctuations for the committee to review. Once they have finished this process they will present the Board with the options. We then discussed Town funding. Sarah reported that she has had a very productive meeting with Bill Birdsall from the town of Hancock. Kathleen offered to contact all the town offices and update information: such as when their budget meetings are and what we need to do to get on the warrant. In the meantime we will not change what we have done in the past except to update our statistics with each town and highlight all the

wonderful services we do offer to all of Hancock County. At our next meeting we will discuss whether or not to send letters to Gouldsboro and Sullivan who historically do not support us.

#### Unfinished Business

Sarah is meeting with the Historical Society to discuss the front entrance and perhaps installing a glass front door to increase visibility.

Library card sign up month is September and Sarah has worked hard with downtown business to promote the library. The following six businesses will offer a discount when you present your library card. These include: Flexit, Sugar Mags, Union Book and Toys, Serendib, The Grand, and Fogtown. We expressed our gratitude for their support and the staff's hard work to achieve this.

- We will return to FALL HOURS , remaining open on Mondays and closing at 6pm.on Wednesday.
- Jean has nicely picked up another day and will be offering a program titled Move AND GROOVE both internally and also at the Moore and Beechland daycares. We are delighted with this addition.

#### New Business

WE discussed and voted to change our meeting time and day to Wednesday to accommodate Kristin's new exciting pursuit of a Masters degree in Biomatics. Congratulations !We will meet on Wednesday's at 6:30 starting in September.