



Ellsworth Public Library – 20 State Street – Ellsworth, ME 04605

**Minutes of the Ellsworth Public Library Board of Trustees
Monday, January 26, 2017
Special Meeting Minutes**

Attending: Ron Fortier, Chairperson; Anne Lusby, Secretary; Jane McLetchie; Raymond Williams, Treasurer; Amy Wischart, Director

Call to order at 7:15 a.m.

Discuss and Finalize the FY18 Budget Request

The Board of Trustees and Library Director Wischart completed a final review of FY18 Budget Request:

Total Budget Amount for Department 0500: \$701,670.

City Appropriations: \$581,670.

Additional Request to the Capital Improvement Plan in the amount of \$50,000. to target repair/replacement of the Library's elevator.

A motion was made by Ray Williams to submit the prepared budget to the City Finance Committee.

Seconded by Jane McLetchie.

Approved 4-0.

Public Comment

None.

A motion was made by Ray Williams to adjourn at 7:40 a.m.

Seconded by Anne Lusby.

Approved 4-0.

Respectfully submitted,

Anne Lusby, EPL Trustee Secretary