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**Minutes of the Special Meeting of the Ellsworth Public Library Board of Trustees
July 9, 2019**

Attending: Anne Lusby (treasurer), Ron Fortier (chair), Spencer Patterson King (acting secretary), Amy Wisehart (director), Abby Morrow, Avery Garrod, Charlene Clemons, Cheryl Flanders, Keli Gancos, Mary McKillop, Neil Sands, Carol Lynch

Call to order

Call to order at 5:28pm

Personnel Ordinance Discussion with the Library Staff

Board and staff discussed perceptions, advantages, and disadvantages of proposed changes to the personnel ordinance. In reviewing policies of other Maine public libraries, the possibility of shared cost for providing insurance for part-time employees.

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

Spencer Patterson King moved to skip executive session at 6:22pm

Anne Lusby seconded

Passes 3-0

Public Comment

None

Adjournment

Spencer Patterson King moved to adjourn at 6:22pm

Anne Lusby seconded

Passes 3-0