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**Minutes of the Ellsworth Public Library Board of Trustees
Friday, June 14, 2019**

Attending: Ron Fortier, Chairman; Anne Lusby, Treasurer; Jane McLetchie, Secretary; Spencer Patterson King; Amy Wishart, Director; Sandy Abbott, Assistant Director

Call to order at 4:03pm

Personnel ordinance review

Spencer Patterson King reviewed the position of the Staff Association on the proposed changes to the personnel policy and will prepare the personnel ordinance to be voted on at the next regular meeting of the trustees.

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

Anne Lusby moved to enter executive session at 4:24pm

Seconded by Jane McLetchie

Approved 4-0

Anne Lusby moved to exit executive session at 4:25pm

Seconded by Jane McLetchie

Approved 4-0

Discuss and finalize FY20 budget request

Amy Wishart reported on updates to the FY20 budget that accommodate changes to insurance and retirement. Total appropriation from the City of Ellsworth in FY20 budget is \$596,033 – a 3.8% decrease year over year

Trustee succession planning

Discussed length of term remaining for departing trustees. Discussed potential trustees that might be willing to step up to the role.

Public Comment

None

Adjournment

Anne Lusby moved to adjourn at 4:59

Seconded by Ron Fortier

Approved 4-0

Respectfully submitted,
Spencer Patterson King, trustee