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Minutes of the Meeting of the Ellsworth Public Library Board of Trustees January 21, 2020

Attending

Ron Fortier (Chair), Spencer Patterson King (Secretary), Ann Dyer, Craig MacDonald, Amy Wisehart (Director)

Call to Order

Meeting called order at 6:10 pm

Consent Agenda

- 1. Minutes of the December 17, 2019 Regular Meeting and January 13, 2020 Special Meeting**
- 2. Financial Reports and Planning**
 - a. Treasurer's Report**
 - b. Annual Appeal Report**
- 3. Building and Grounds Report**
- 4. Director's Report**

Spencer Patterson King moved to approve the consent agenda

Ann Dyer seconded

4-0

Friends of the Library Report

Met in early January, Amy Wisehart submitted the budget request (unchanged from last year) which was approved. Joining the Minerva Consortium will require longer bar codes on library cards.

Unfinished Business

- a. Renovation project update**

Ron Fortier asked Nickerson O'Day to consider the option of working the project in two stages, completing structural work downstairs until the space is usable before doing the rest of the work.
- b. Outreach to supporting towns**

Confirmed details of the lending policy with some service area towns.

New Business

- a. Review town meeting assignments**

Meetings begin in March, assignments will be made the next regular meeting.

b. Trustee matching funds for renovation project

Reviewed prospective accounts from which to draw matching funds.

c. Strategic plan review

Reviewed progress of the strategic plan.

Public Comment

none

Adjournment

Ann Dyer moved to adjourn at 7:07pm

Spencer Patterson King seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary