



20 State Street, Ellsworth, ME 04605 · 207-667-6363 · ellsworthlibrary.net

Minutes of the Meeting of the Ellsworth Public Library Board of Trustees March 17, 2020

Attending

Ron Fortier (Chair), Anne Lusby (Treasurer), Spencer Patterson King (Secretary), Ann Dyer, Craig MacDonald, Amy Wisehart (Director), Sandy Abbott, Charlene Clemons, Keli Gancos, Allegra Pellerano

Call to Order

Meeting called order at 6:03 pm

Discussion with Maine State Library Staff

Discussion postponed

Consent Agenda

- 1. Minutes of the February 27, 2020 Regular Meeting**
- 2. Financial Reports and Planning**
 - a. Treasurer's Report**
 - b. Annual Appeal Report**
- 3. Building and Grounds Report**
- 4. Director's Report**

Anne Lusby moved to approve the consent agenda

Spencer Patterson King seconded

5-0

Friends of the Library Report

No meeting to report

Unfinished Business

- a. Renovation Project Update**
- b. Trustee Matching Funds for Renovation Project**
- c. Outreach to Supporting Towns**
- d. Review Town Meeting Assignments**
- e. FY20 Revenue**

Craig MacDonald moved to table all unfinished business

Ann Dyer seconded

5-0

New Business

a. COVID-19 Response and Policy

Pandemic plan reviewed. To be amended and re-reviewed next meeting as events change. Staff work plan reviewed and approved.

Ron Fortier moved to continue pay to staff as budgeted during modified schedule

Craig MacDonald seconded

5-0

Ron Fortier moved to couple library closure to school closures with the understanding that a new evaluation regarding the decision to reopen based on closure duration or pending school reopening

Anne Lusby seconded

5-0

b. Donation to Heath Library

Craig MacDonald moved to table

Ann Dyer seconded

5-0

c. Fund 80 Simplification

Craig MacDonald moved to table

Ann Dyer seconded

5-0

Public Comment

None

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

Craig MacDonald moved to table

Ann Dyer seconded

5-0

Adjournment

Ron Fortier moved to adjourn at 6:32 pm

Spencer Patterson King seconded

5-0

Respectfully submitted,

Spencer Patterson King, Secretary