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Minutes of the Special Meeting of the Ellsworth Public Library Board of Trustees April 1, 2020

Attending

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

Call to Order

Meeting called order at 1:02pm

Director's Report

Discussed library activity during building closure and possible adjustments to be made to FY21 budget.

Building and Grounds Report

Trustees commended Edmund Murray on his upkeep of the grounds and building maintenance during closure.

Library Closure Timeline

Executive order from the governor mandates closure until May 1.

Ann Dyer moved to continue closure of the library in accordance with the governor's executive order

Craig MacDonald seconded

Spencer Patterson King offered a friendly amendment that closure be in accordance with guidance from the governor's office

Ann Dyer accepted

5-0

Public Comment

none

Adjournment

Anne Lusby moved to adjourn at 1:41pm

Spencer Patterson King seconded

5-0

Respectfully submitted,

Spencer Patterson King, Secretary