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Minutes of the Meeting of the Ellsworth Public Library Board of Trustees September 15, 2020

Attending

Anne Lusby (Treasurer), Spencer Patterson King (Secretary), Ann Dyer, Craig MacDonald, Amy Wisehart (Director), Kathleen Cravens

Call to Order

Meeting called order at 6:01 pm

Consent Agenda

- 1. Minutes of the August 18, 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**

Craig MacDonald moved to approve the consent agenda

Ann Dyer seconded

4-0

Friends of the Library Report

No meeting to report

Unfinished Business

1. Supporting Town Funding

Amy Wisehart reviewed the various towns' decisions for funding.

2. Fundraising Update

Annual Appeal launched virtually with email newsletter, facebook. An ad is being organized for the Ellsworth American for a potential outlet. An email list is being compiled of previous donors for direct outreach. A letter will be drafted to go out in November for previous donors that have not responded.

Trustees reaffirmed their commitment to the joint city council committee.

Jury established for art auction.

3. Roofing Project

Spencer Patterson King moved to table until next meeting

Craig MacDonald seconded

4-0

New Business

1. Minerva Transition and Training

Go Live date is October 14. The Ellsworth Public Library will be connected to over sixty other libraries in the state. Patrons will be able to directly request materials. This will open dozens of benefits for the library and its patrons. Staff training will be online the week before.

2. Sculpture Request

Trustees discussed the merits and liabilities of providing outdoor exhibition space to sculptures created by local students.

Spencer Patterson King moved to provisionally allow the display of sculptures created by GSDA students from October 1, 2020 through October 31, 2020 provided that their sponsor completes the necessary exhibition application and also under the understanding that this is provided as an exception to exhibition location specifically and not an exception to policy generally given that our exhibition space is unavailable due pandemic safety protocols

Ann Dyer seconded

3-1

Public Comment

None

Craig MacDonald moved the board formally thank Ann Dyer for her service on the board

Anne Lusby seconded

3-0-1

Spencer moved to appoint Kathleen Cravens to the board as trustee for the remainder of the term ending in 2020

Ann Dyer seconded

4-0

Adjournment

Anne Lusby moved to adjourn at 7:17 pm

Craig MacDonald seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary