



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

Minutes of the Meeting of the Ellsworth Public Library Board of Trustees January 17, 2023

Attending

Craig MacDonald (Chair), Spencer Patterson King (Secretary, Treasurer-elect), Kathleen Cravens (Secretary-elect), Judi Lyles, Sarah Lesko (Director)

Call to Order

7:00 pm (delayed due to weather)

Public Comment

None

Consent Agenda

- 1. Minutes of the December 20, 2022 Regular Meeting**
- 2. Financial Reports and Planning**
- 3. Building and Grounds Report**
- 4. Director's Report**

Spencer Patterson King moved to approve the consent agenda

Kathleen Cravens seconded

4-0

Craig MacDonald moved to empower Edmund Murray and Sarah Lesko to pursue the best estimate of the quotes received for repairing the granite steps, curb, pavers, and other material outlined in the Building and Grounds Report

Kathleen Cravens seconded

4-0

Friends of the Library Report

No report. Kathleen Cravens volunteered to liaise with the Friends.

Old Business

- 1. Election of a Treasurer**

Craig MacDonald moved to transition Spencer Patterson King from Secretary to Treasurer of the Board

Judi Lyles seconded

4-0

Craig MacDonald moved to elect Kathleen Cravens Secretary
Judi Lyles seconded
4-0

Spencer Patterson King's service as Secretary will conclude at the end of this meeting, and duties as Treasurer will begin afterward.

2. Update on the yard sale total

No update.

3. Annual Appeal / Town Funding

Submission for Franklin for inclusion in the town warrant is complete. The Director will check on the submission to Hancock.

Old Business

1. FY24 Budget

The Director and the Board reviewed the draft budget.

New Business

1. Library card policy update proposal

The Director presented a draft of the card policy which changes the threshold for youth library card to 15 years of age.

Judi Lyles moved to adopt the proposed library card policy
Kathleen Cravens seconded
4-0

2. Strategic plan

The Director and the Board discussed candidates for the community survey.

3. Edmund's 30-year anniversary

The Board discussed options for recognizing Edmund Murray's excellent work and dedication to the Library.

4. Library credit card

The Board discussed the viability of setting up a credit card for Library discretionary use under the authorization of the Director.

5. E-vendor - Cloud Library vs. Overdrive

The Board discussed the relative merits of Cloud Library and Overdrive. The Director will meet with other Hancock County librarians to discuss the possibility of cooperative borrowing and lending with Overdrive.

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

Spencer Patterson King moved to forego executive session

Judi Lyles seconded

4-0

Decisions, Action Items and Next Steps

The Board reviewed tasks from the meeting.

Adjournment

Kathleen Cravens moved to adjourn at 8:22 pm

Spencer Patterson King seconded

4-0

Respectfully submitted,

Spencer Patterson King, Secretary