



**Minutes of the Meeting of the Ellsworth Public Library Board of Trustees
May 15, 2024**

Attending: Craig MacDonald (chair), Rain Perez, Kristin Onos, Judi Lyles, Sarah Lesko (director)

The meeting was called to order at 6:45 pm.

Public Comment: None

Consent Agenda:

**Minutes of the April 24, 2024 meeting
Financial Reports and Planning
Building and Grounds Report
Director's Report
Friends of the Library Report**

Kristin Onos moved to approve the consent agenda; Rain Perez seconded.
4-0

Old Business

Fund 80 accounting remains in process.

Unfinished Business

The budget has been entered into Caselle; no additional information to date.

New Business

Trustee vacancy: Kristin Onos has accepted a new position in Westbrook and will be vacating her Trustee appointment. The board discussed appointment options to fill the vacancy until November.

Town funding: The towns of Surry, Lamoine, and Hancock have approved library funding for the coming year. Advocacy for library funding in Trenton is active.

Self-check purchase: Self-scan book checkout is a common feature in libraries. It increases privacy and expedites checkout. Sarah Lesko and staff are exploring options and costs.

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

Kristin Onos moved to enter executive session at 7:25.
Rain Perez seconded 4-0; Kristin Onos moved to exit executive session at 7:47.
Rain Perez seconded. 4-0

Adjournment

Kristin Onos moved to adjourn at 7:47pm; Rain Perez seconded. 4-0

Respectfully submitted,
Judi Lyles for Kathleen Cravens