

Minutes of the Ellsworth Public Library board of Trustees

JUNE 12,2024/ 6:36 PM /

ATTENDEE

Sarah Lesko,Craig MacDonald, Kathleen Cravens Absent excused Rain Perez

VIA Zoom: Judith Lyles

Call to Order

Meeting called to order by Craig MacDonald at 6:50 pm.

Public Comment: None

Consent Agenda

- Friends of the Library Report
- Director's Report
- Minutes of May 15, 2024 meeting
- Financial Reports and Planning
- Building and Grounds Report

A motion was made by Kathleen and seconded by Judith to approve the consent agenda and motion carried.

Friends of the Library Report

See attached report.

Unfinished Business

- Sarah reported : She and Edmund have received a date to install the new basement drain. It is August 28th. Sany continues to work 2 days a week. Charlene has been very busy processing books and has been assisted by other personnel in wrapping the books for placement on the shelves. This is a very time consuming and

exacting job, also eye opening for all to see and participate in as well as acknowledging what a suburb job Charlene does.

- Sarah reported on the Hancock town meeting. It went very well no questions and they awarded us the full amount \$12,330.00
- **Sarah reports that the number of homeless people using the library has decreased and there have been no issues. They have also seen the familiar seasonal patrons returning and overall the number of daily users continues to grow.**
- **New Business:**
- Sarah and Craig will meet with Charlie and discuss increasing the number of Board members and will present this information at the July meeting.
- Sarah is in the process of doing employee reviews and these are going well. Everyone is working hard and proud of all the accomplishments and additions over the last year. We offer our thanks to Sarah for that success and all that she does. She is truly amazing.
- Sarah presented information to us about an upcoming survey she and the staff are putting together regarding use of space and a proposal for a remodel. She hopes to roll out the survey the first week of July asking for community input. The survey will be available online and in paper form at the desk.

Executive session per MRSA Title 1, Chapter13,Sec406,Paragraph 6A to discuss employment matters

None NEEDED

DECISIONS,Action Items and Next Steps

ADJOURNMENT

Meeting adjourned at 7:45 Next Meeting July 18 2024 at 6:30 pm

Respectively submitted,

Kathleen Cravens, Secretary