



Ellsworth Public Library

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Minutes of the Meeting of the Ellsworth Public Library Board of Trustee **June 16, 2026**

Attending: Trustees: Craig MacDonald (chair), Rain Perez, Vivek Philip, Judi Lyles; Library director: Sarah Lesko; Guest: Marinna Smith.

The meeting was called to order at 6:30pm.

Public Comment: None

Meeting Minutes, May 15, 2026

Financial Reports and Planning

Building and Grounds Report: Noted: the elevator has been repaired.

Director's Report

Judith Lyles moved to accept the consent agenda; Rain Perez seconded; motion carried approved.

Unfinished Business

- a. Sarah reports that Michael Sealanders is currently on vacation so no new updates. She will discuss our need for a rendering in time for the Garden Party on July 21st.
- b. Sarah also notes we have received \$8,000.00 to date for the summer Appeal and that we had 14 new contributors.

New Business

- a. **November election:** We discussed the November election and the need to find candidates for the two new seats. Sarah has upcoming discussions with various Ellsworth residents. Rain and Kathleen will be taking out papers to run again.
- b. **Capital campaign:** Sarah is in the process of recruiting for committee members. We currently have 4 people.
- c. **Garden Party July 21:** The event will be from 5-7:30 P.M. We will plan on 50 plus people. Invitations will go out this week and RSVP by the 18TH.

Executive Session per MRSA Title 1, Chapter 13, Sec 405, Paragraph 6A to discuss employment matters. *Rain Perez moved to enter executive session at 7:15; Vivek Philip seconded; motion carried 4-0. Judi Lyles moved to exit the session at 7:30; Craig MacDonald seconded; motion carried 4-0*

Adjournment *Craig MacDonald moved to adjourn the meeting at 7:45 Rain Perez seconded; motion carried 4-0.*

Respectfully submitted,
Kathleen Cravens