



Lewes Public Library Board of Commissioners

Executive Session

Tuesday August 11, 2015

Attending the meeting were Board Members Ned Butera, Beckie Healey, Hugh Leahy, Barbara Vaughan and Chanta Wilkinson; also attending was LPL Director Ed Goyda.

Meeting called to order by Board Chairwoman Beckie Healey at 10:50 a.m.

Discussion ensued regarding attorney fees for Rob Gibbs' recent representation of the LPL during lease negotiations with the City of Lewes. The lease negotiations were done on a pro bono basis. However, Rob also assisted in the settlement of the NCALL loan which was a separate service with a billable hourly rate of \$375.

Discussion ensued surrounding Blake Thompson's expectation of the naming of a wing in the new building. It was agreed that the board needs clarification of what he really has in mind.

The LPL received a non-cash charitable contribution for the Capital Campaign from the Lingos in a gift of a lot in Hawkseye appraised at \$290,000.

Meeting was adjourned at 11:20 am.

Respectfully submitted

Chanta Wilkinson
Secretary