



Lewes Public Library Board of Commissioners

June 14, 2016, 8:30 a.m.

Medium Conference Room

Attending the meeting were Board Members Ned Butera, Beckie Healey, Hugh Leahy, Barbara Vaughan and Chanta Wilkinson; also attending were LPL Friends President Candace Vessella; LPL Director Ed Goyda; and Lewes City Councilmen Rob Morgan and Dennis Reardon

Meeting called to order by Board Chairwoman Beckie Healey at 8:53 a.m.

Approval of Minutes

The minutes of the May 10, 2016 regular meeting and executive session were reviewed. Motion was made and seconded to accept the regular meeting minutes as presented. Board voted unanimously to approve the motion. A motion was made and seconded to approve the second version of the minutes of the executive session of May 19, 2016. The board voted unanimously to approve the motion.

Motion made and seconded to approve the board decision among the Man-Ran Foundation, the City of Lewes and the Lewes Public Library of the Naming Agreement based on consensus reached during Executive Session of the board held on May 19, 2016.

The motion voted unanimously to approve the motion.

Financial Reports

Due to the completion of the building and all of the activity surrounding the move and the donor reception, Treasurer Hugh Leahy presented a proposed budget for FY 2017 as the financial report.

A proposal was made to add the following changes to the budget: \$2,900 to Utility Expense, \$3,900 to SREC (Renewable Energy Credits), and \$1,000 to Programs.

Hugh made a motion to accept budget with proposed changes. The motion was seconded and the board voted unanimously to accept the changes.

Director's Report

Director Ed Goyda provided a verbal report on the progression of the move.

Friends' Report

Friends President Candace Vessella provided an update on the progression of the Just Between Friends Shop.

Capital Campaign Update

Hugh stated that there is roughly \$550,000 remaining to be raised. The campaign committee has identified \$800K of additional funding sources, naming opportunities, campaigns and appeals. Goal is to finish the campaign and to leave the library without debt.

Old Business

Scholarship Presentation – The Board presented its annual scholarship to Jonathan DeGirolano. The scholarship is in the memory of Christopher Smail.

BPW – A letter was delivered to the Board of Public Works regarding the transformer fee.

Donor Reception – The Donor Reception was held on June 3, 2016 and was a huge success.

New Business

Ribbon - Cutting – The event will be held on June 25, 2016. Governor Jack Markell, Mayor Ted Becker and State Librarian Dr. Annie Norman are the honored speakers at this public event.

Board Make-up for FY2017 – Chairwoman Glennes W. (Beckie) Healey’s term expires on June 30, 2016; however, pursuant to the Bylaws, Beckie’s term will be extended for the completion of the building project. Motion to approve the consensus of the board to request the appointment of Beckie Healey for an additional 5-year term in accordance with the Lewes Public Library’s Bylaws. The motion was seconded and unanimously approved. The board terms as of July 1, 2016 are as follows:

Chanta Wilkinson – June 30, 2017

Hugh Leahy – June 30, 2018

Ned Butera, June 30, 2019

Barbara Vaughan- June 30, 2020

Beckie Healey – June 30, 2021

Meeting was adjourned at 10:10 a.m.

Respectfully submitted

Chanta Wilkinson

Secretary