

Lewes Public Library Board of Commissioners
Executive Session
January 24, 2017, Delaware Room

Attending the meeting were: Board Members Lou Braithwaite, Ned Butera, Tom Hall, Hugh Leahy and Chanta Wilkinson. Also attending – Beckie Healey, Emeritus Commissioner

Meeting called to order by Board Chairperson Hugh Leahy at 10:04 a.m.

Motion was made seconded and unanimously accepted to go into Executive Session to discuss issues relating to personnel.

Search Committee – Hugh Leahy gave an overview of the process followed in the search for a new Executive Director.

Motions were made, seconded and passed unanimously to accept the recommendations of the Search Committee for the position of Executive Director and with regard to salary and remuneration.

Staff Compensation/Recognition – Discussed possible bonuses or compensation for senior staff in recognition of increased workloads and responsibilities. Discussion tabled for review at a later date.

Meeting was adjourned at 11:10 a.m.

Respectfully Submitted

Lou Braithwaite
Secretary