



LEWES PUBLIC LIBRARY

BOARD OF COMMISSIONERS Executive Session

August 9, 2016, Delaware Room

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

Meeting called to order by Board Chairwoman Beckie Healey at 10:25 a.m.

Discussion ensued regarding a call Chairwoman Beckie Healey received from a real estate broker representing, what is assumed to be, a water utility company interested in purchasing the Five Points Property. It was agreed that if the LPL were to pursue the sale, it could negotiate and put restrictions on the sale.

The Board agreed to call Rob Gibbs to schedule a meeting with the broker, members of the LPL Board, and possibly a representative from the company.

Meeting was adjourned at 10:45 a.m.

Respectfully submitted

Chanta Wilkinson

Secretary