



Lewes Public Library Board of Commissioners
April 24, 8:30 am
Delaware Room

Attending the meeting were: Board members Hugh Leahy, Rachel Grier-Reynolds, and Chanta Wilkinson. Also attending were Kristen Gramer (in the absence of Executive Director), LPL Development Director Rebecca Lowe, Friends of the LPL Bill Oliva and Lewes City Councilmen Rob Morgan.

Meeting called to order by Board President Hugh Leahy at 8:34 am.

Appreciation from the Board to Kristen Gramer for her grace, professionalism, strong and stable leadership and as she managed the position of Acting Executive Director while Lea Rosell was on maternity leave.

Approval of Minutes

Motion to accept the minutes for the March 27, 2018 regular meeting and executive session made, seconded and accepted unanimously.

Financial Report

In the absence of Treasurer Ned Butera, Hugh Leah presented the current financial reports (For details, see attached)

Director's Report

Presented by Kristen Gramer. (For details, see attached)

Friends' Report

Friends of the LPL Bill Oliva gave an update of Friends' activities including:

- Membership Campaign in progress
- The shop is doing extremely well

Old Business

- Fundraising Update (Rebecca Lowe) – Gave updates on grants, the annual appeal, and fundraising events including “31 Chances To Win”, the July “Loopin’ for the Library”, and the Shakesphere Festival in September
- Endowment Building Project Update (Hugh Leahy) - Work continues
- Policies Adoption (Chanta Wilkinson)

- Chanta will explore policy on background checks and substance abuse
- Committee and Fundraising & Public Relations Committee (Hugh Leahy) – work continues with a focus on a special event for the Legacy Society

New Business - None

Administrative Matters – Hugh met with Lea regarding Performance Objectives for the Executive Director

Public Comments – None

Meeting adjourned at 10:15 am.

Next scheduled meeting Tuesday, May 22, 2018 at 8:30 am.

Respectfully Submitted

Acting Secretary
Rachel Grier-Reynolds