



Lewes Public Library Board of Commissioners Delaware Room

May 22, 2018, 8:30 am

Attending the meeting were: Board members Hugh Leahy, Rachel Grier-Reynolds, and Ned Butera,. Also attending were Lea Rosell Executive Director and Friends of the LPL Candace Vessella

8:30 **Meeting called to order by Board President Leahy** _Announcement the dissolution of active liaison between the City of Lewes City Council and LPL with reminder that all public is welcome

Approval of Minutes- Minutes of April 24, 2018 Regular Meeting accepted unanimously

Financial Report – Ned Butera- Review of 2018 Budget to date and Draft Budget FY19. This past year has been a learning experience with the new building all that is necessary, our limits, challenges and opportunities.

Director's Report – Lea Rosell- (For details, see attached)

Friends' Report – Candace Vessella- gave an update of Friends' activities including: The Membership Campaign in progress, working on the Better World Book Grant, and working on the June 23rd Rare & Collectible Book Sale

no **Board Committee Reports**

Old Business

- **Fundraising Update** – (For details, see attached prepared by Rebecca Lowe who was out of town)
- **Endowment Building Project Update- Hugh Leahy** - Work continues

New Business- Hugh Leahy - pointed out the press coverage of Lea Rosell as the new Executive Director of LPL

Administrative Matters- Hugh Leahy - briefly discussed the Officer Slate for FY19 action will be taken in June meeting

Public Comments- no public in attendance

Executive Session- Board voted to go into Executive Session

Regular meeting called to order upon adjournment of Executive Session

10:37 **Regular Meeting Adjourned**

Next Regular Meeting Tuesday, June 26, 2018, 8:30 am

Respectfully Submitted,

Acting Secretary

Rachel Grier-Reynolds, Board Commissioner at-Large