

Lewes Public Library Board of Commissioners
June 26, 2018, 8:30 am
Delaware Room

Attending the meeting were: Board members Lou Braithwaite, Ned Butera, Rachel Grier-Reynolds, Hugh Leahy, Chanta Wilkinson and Beckie Healey (Emeritus). Also attending were LPL Director Lea Rosell, LPL Development Director Rebecca Lowe, LPL Children's Librarian Jen Noonan and Friends of the LPL President Candace Vessella.

Meeting called to order by Board President Hugh Leahy at 8:30 am.

Approval of Minutes - Motion to accept the minutes for the May 22, 2018 regular meeting and executive session accepted unanimously.

Dolly Parton Imagination Library – Overview presented by Jen Noonan. Motion was accepted unanimously to participate in this program, with quarterly updates to be presented to the board.

Financial Report – Lea Rosell presented the current financial reports including the proposed FY19 Final Budget. Motion to accept the budget as presented was accepted unanimously.

Director's Report - Presented by Lea Rosell. (For details, see attached)

Friends' Report - Candace Vessella gave an update of Friends' activities including a follow-up to the June 23rd book sale and future sales during the History Book Festival and the annual sale in October.

Board Committee Reports – Need to update and formalize committees.

Old Business

- Fundraising Update (Rebecca Lowe) – Gave updates on grants, the annual appeal, and fundraising events including “Loopin’ for the Library” and “Shakespeare Festival”.
- Endowment Building Project Update (Hugh Leahy) - Work continues.
- Policies Adoption (Chanta Wilkinson) – No new policies at this time.

New Business – Hugh Leahy- NCALL site visit on June 29th.

Administrative Matters – New LPL Board of Commissioners Officers FY2019 approved as presented. Also discussed need to schedule a board retreat for self-evaluation,

Public Comments – None

Executive Session - Board voted to go into Executive Session.
Regular meeting called to order upon adjournment of Executive Session.
Meeting adjourned at 11:16 am.

Next scheduled meeting Tuesday, July 24, 2018 at 8:30 am.

Respectfully Submitted
Lou Braithwaite, Secretary