



Lewes Public Library Board of Commissioners
Delaware Room
July 17, 2018, 8:30 am

Attending the meeting were: Board members Hugh Leahy, Rachel Grier-Reynolds, and Ned Butera, Lou Braithwaith. Also attending were Lea Rosell Executive Director, LPL Development Director Rebecca Lowe, and Friends of the LPL Bill Oliva.

8:30 Meeting called to order by Board President Leahy

Election of Officers for FY2019 elected as presented

Approval of Minutes- Minutes of June 26, 2018 Regular Meeting and Executive Meetings accepted unanimously

Financial Report – Ned Butera and Lea Rosell, Executive Director- discuss revised Final budget FY19

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

Friends' Report – Bill Oliva gave an update of Friends' activities including:

Board Committee Reports

Old Business

- Fundraising Update – Rebecca Lowe
- Endowment Building Project Update- Hugh Leahy
- Policies Consideration and Adoption of 2 new policies – Lea Rosell (For details, see attached)

New Business

- NCALL Loan Extension update
- Discussed and voted to accept terms of the My First Library Card program from the DE Dept. Libraries

Administrative Matters

- Board Retreat Discussion and Planning

Public Comments- none

An Executive Session was voted upon to discuss real estate, personnel or other permitted purposes and then reconvened with no actions taken

10:55 meeting was **Adjourned**

Next Regular Meeting Tuesday, August 28, 2018, 8:30 am

Respectfully Submitted,

Secretary

Rachel Grier-Reynolds, Board Commissioner at-Large