



Lewes Public Library Board of Commissioners Delaware Room

Minutes of August 28 2018, 8:30 am

Attending the meeting were: Board members Hugh Leahy, Rachel Grier-Reynolds, Ned Butera, and Lou Braithwaite

Also attending were Lea Rosell Executive Director, LPL Development Director Rebecca Lowe, Jen Noonan, Youth Director, and no representative from Friends of the LPL

8:30 Call to Order

Approval of Minutes- Minutes of July 17, 2018 Regular Meeting and Executive Meetings accepted unanimously

Financial Reports – Lea Rosell

Director's Report – Lea Rosell

Friends' Report – Hugh Leahy shared the Friends of the LPL report from Candace Vessella

Board Committee Reports

* Fundraising- Lou Braithwaite, Chair and LPL Development Director Rebecca Lowe- update

Old Business

- Dolly Parton Imagination Library Project update – Jen Noonan, Youth Director
- Fundraising Update – Rebecca Lowe- grants, fundraising events, annual appeal
- Endowment Building Project Update – Hugh Leahy
- Policies Consideration/Adoption – Lea Rosell- unanimous vote to approve
- NCALL Extension Agreement – Hugh Leahy- modifications

New Business

- Annual Report discussion- Leah Rosell

Administrative Matters- Hugh Leahy

- Board Retreat Planning
- Board Self-Evaluation

Public Comments- no public comments

10:37 Adjourned to an Executive Session was voted upon to discuss real estate and personnel purposes.

11:25 Reconvened to regular session and Adjourned

Next Regular Meeting Tuesday, September 25, 2018, 8:30 am

Respectfully Submitted,

Secretary

Rachel Grier-Reynolds, Board Secretary