



## **Lewes Public Library Board of Commissioners Delaware Room**

**Minutes**                      September 25, 2018

**Attending the meeting were:** Board members Hugh Leahy, Rachel Grier-Reynolds, Chanta Wilkinson, and Lou Braithwaite

Also attending were Lea Rosell, Executive Director LPL, Rebecca Lowe, Director of Development, and Friends of the LPL President, Candace Vessella

Director's Report – Lea Rosell, Executive Director

Friends' Report – Candace Vessella

Board Committee Reports- no reported action

### Old Business

- Fundraising Update – Rebecca Lowe, Director of Development gave her report
- Endowment Building Project Update – Hugh Leahy- no updates given
- Policies Consideration/Adoption updates and the approval of our Fundraising Policy revisions – presented by Lea Rosell and Chanta Wilkinson

New Business by Lea Rosell, Executive Director

- Library Calendar for Calendar Year 2019
- Approved a One-time Use rental request for the main Library room after hours in November

### Administrative Matters

- Board Self-Assessment update- Hugh Leahy
- Board Retreat planning update-Hugh Leahy

No one from the Public commented

11:27 Adjourned to an Executive Session was voted upon to discuss real estate and personnel purposes.

11:39 Reconvened to regular session and Adjourned

Next Regular Meeting Tuesday, October 23, 2018, 8:30 am

Respectfully Submitted,

**Rachel Grier-Reynolds**

Rachel Grier-Reynolds, Board Secretary

