



Lewes Public Library Board of Commissioners Delaware Room

Minutes of October 23, 2018

Attending the meeting were: Lewes Public Library (LPL) Commission Board members Hugh Leahy, Rachel Grier-Reynolds, Ned Butera, Lou Braithwaite and Chanta Wilkins on

Also attending were Lea Rosell Executive Director, Rebecca Lowe, LPL Development Director and Adult Program Director, Kristin Gramer, Assistant Director, and from Friends of the LPL – Candace Vessella, President and Bill Oliva, Treasurer

8:30 **Call to Order** – Hugh Leahy, President

Investment Report – Jon Lokken and Shawn Merlonghi, Lokken Investment Group, LLC discussed the LPL account and investment policy

Approval of Minutes- Minutes of September 25, 2018 Regular Meeting and Executive Meetings accepted

Financial Reports – Lea Rosell

Director's Report – Lea Rosell and Kristen Gramer

Friends' Report – Candace Vessella and Bill Oliva

Board Committee Reports

- * **Fundraising**- Rebecca Lowe- update on grants, events, and fundraising

New Business

- **Annual Report discussion**- Leah Rosell
- * **LPL and Art in Bloom Project** – Ned Butera and Jane Ellan Golde, representing Art in Bloom, discussed an Art Screen installation over the exterior mechanicals. The board voted to approval for Lea and Rebecca to work with Art in Bloom to raise seed money for the Art Screen Project.

Lisa Blunt Rochester's Constituent Services Guide – Diaz Bonville discussed way to work with our United States Congress Representative

Old Business

***Policies Consideration/Adoption** – Lea Rosell- the Board voted to adopt the Meeting Room Policy additions and the Personnel Policy changes to IRA eligibility and, pending advice from our provider, the health insurance enrollment time frame.

- * **Five Points Facility update**

Administrative Matters- **Hugh Leahy** – discussed the November Board Retreat and reviewed the use of our Board Competencies

Public Comments - no public comments

11:26 **Adjourned to an Executive Session** was voted upon to discuss real estate.

11:50 Reconvened to regular session when the Board voted to approve the agreed upon action from the Executive Session

11:56 Adjourned

Next Regular Meeting Tuesday, December 18, 2018, 8:30 am

Respectfully Submitted,

Secretary

Rachel Grier-Reynolds, Board Secretary