



Lewes Public Library Board of Commissioners Delaware Room

Minutes of February 26, 2019

Attending the meeting were: Lewes Public Library (LPL) Commission Board members Hugh Leahy, Rachel Grier-Reynolds, Lou Braithwaite, Ned Butera, and Chanta Wilkinson. Also attending were Lea Rosell Executive Director, Rebecca Lowe, LPL Development Director, and from Friends of the LPL – Candace Vessella, President

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

Approval of Minutes- Minutes of January 22, 2019 Regular Meeting and Executive Meetings accepted

Financial Reports – Lea Rosell

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

Friends' Report – Candace Vessella- update of activities

Board Committee Reports- none

Old Business

- Fundraising Update – Rebecca Lowe
- Status Report Updates of the Retreat Goal Ad Hoc Teams
 - Advocacy – Hugh – updates on available materials for Advocacy
 - Lobbying – Rachel- update a future “Community Day” concept
 - Fundraising – Lou- Actions to clarify options and expectations for Board members in LPL events
 - Funding Plan – Ned- updates on LPL 5-year Plan and platforms for the annual assessments
 - Legacy Society – Hugh- updates on membership, materials, and webpage access
 - Needs Assessment – Chanta- update efforts to reach out to community partners their engagement and their needs
- Policies Consideration/Adoption – Lea Rosell and Chanta Wilkinson- the Board adopted the revised changes to the present LPL Personnel Policy
- Five Points Facility – no report
- Art in Bloom Project – Ned Butera no report
- Challenge Grant Steering Committee- Hugh- update

New Business

- * Possible gift to the LPL-Hugh- referred to Fundraising Committee
- * Plans for Gateway Plantings by Lewes Parks and Recreation Commission- Candace
- * LPL By-Laws revision- Chanta will review and make suggestions in the future

Administrative Matters- no discussion & **Public Comments**- no public comments

11:39 **Adjourned to an Executive Session** to discuss real estate.

11:43 Reconvened to regular session **Executive Session**

11:44 **Adjourned**

Next Regular Meeting Tuesday, March 26, 2019, 8:30 am

Respectfully Submitted,

Secretary

Rachel Grier-Reynolds, Board Secretary