



Lewes Public Library Board of Commissioners Delaware Room

Minutes of March 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

*Minutes of February 26, 2019 Regular Meeting and Executive Session were approved

*Financial Reports – Lea Rosell

*Director's Report – Lea Rosell

*Update on the 3.30/19 Sussex Library Advisory Board meeting- Lea Rosell

*Friends' Report – Candace Vessella with update on the option of a Colletta Travel Trip partnership

*Board Committee Reports

*Fundraising- Lou Braithwaite - update

*Finance- Ned Butera – update

*Development Director's Report- Rebecca Lowe- update and the Board voting approval to accept a gift from Steve Spenser

*Old Business

*Fundraising Update – Rebecca Lowe- update

*Status Report Updates of the Retreat Goal ad Hoc Teams

*Advocacy – Hugh - update

*Lobbying - Rachel - update

*Fundraising – Lou- goals achieved, dissolved ad hoc committee

*Funding Plan – Ned and Lea Rosell- 5 year update

*Legacy Society – Hugh- had hoc committee completed with Legacy team formed

*Needs Assessment – Chanta- update

*Policies Consideration/Adoption – Chanta suggested possible By-Laws updates (no vote)

*Five Points Facility – Hugh & Candace- update

*Challenge Grant Status – Hugh- update

*Paton Complaint- Hugh- update and the Board voted to approve original actions taken

*New Business- Hugh update on his meeting with State Librarian Dr. Annie Norman Standards Funding Allocation

*Administrative Matters- Hugh – 6.30.19 vacancy At-Large Commissioner of the Board of Ned Butera followed by praise and gratitude for Ned's service to the Board and the Lewes Public Library

*Public Comments- no Public comments

Adjourn- Next Regular Meeting- (April meeting canceled) Tuesday, May 21, 2019, 8:30 am **NOTE CHANGE**

Secretary

Rachel Grier-Reynolds, Board Secretary