Lewes Public Library Board of Commissioners
Delaware Room
Minutes of May 21, 2019

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

8:30 Call to Order – Hugh Leahy, President
*Minutes of March 26, 2019 Regular Meeting and Executive Session were approved
*Financial Reports – Lea Rosell and Ned Butera- update
* Preliminary Budget Review for June
*Recess – Christopher Smail Scholarship Presentation to Isabella Leishear from Karen Smail
*Director's Report – Lea Rosell- update
*The board voted to close the Library September 26 for the Sussex County Development Day
*Friends' Report – Bill Oliva- update
*Board Committee Reports
*Fundraising- Lou Braithwaite – no report
*Finance- Ned Butera – update
*Development Director's Report- Rebecca Lowe- update
*Old Business

- Fundraising Update – Rebecca Lowe
- Status Report Updates of the Retreat Goal Teams
  - Advocacy – Hugh - update
  - Lobbying - Rachel – no report
  - Fundraising – Lou- no report
  - Funding Plan – Ned- update
  - Legacy Society – Hugh- no report
  - Needs Assessment – no report
- Policies Consideration/ – Lea Rosell- no report- referred to Executive Session
- Five Points Facility – Hugh Leahy- referred to Executive Session
- Challenge Grant Status – Hugh Leahy
- Art in Bloom- Ned Butera

*New Business -none
*Administrative Matters & *Public Comments- none

11:00 An Executive Session was called

11:15 Reconvened to regular session and meeting Adjourned

Next Regular Meeting Tuesday, June 25, 2019, 8:30 am
Secretary

Rachel Grier-Reynolds, Board Secretary