



BOARD OF COMMISSIONERS

Agenda

Lewes Public Library Board of Commissioners

Delaware Room

Minutes of July 16, 2019

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

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

* Presentation of **Investment Performance** – Jon Lokken

* **Minutes** of the June 25, 2019 Regular Board Meeting **were approved**

* **Appointment of New Commissioner- Motion accepted to appoint Russell Notar as member of the Board of Commissioners**

* **Election of Officers**

- **Motion accepted for FY2019 Officers**

- Hugh Leahy – President

- Rachel Grier-Reynolds – Vice President

- Russ Notar – Treasurer

- Chanta Wilkinson – Secretary

- Louellen Braithwaite – At Large Member

* **Financial Reports-** Lea Rosell (For details, see attached)

- * Final FY'20 Budget was **approved**

* **Director's Report** – Lea Rosell (For details, see attached)

- *Insurance Renewal Coverage discussed

* **Board Committee Reports**

- * **Fundraising- Development director Report 2019- Rebecca Lowe-**

Old Business

- **Fundraising** – Rebecca Lowe – gave an update

- **Policies Consideration/Adoption** – Chanta and Hugh- discussed Gift & Donations Policy and LPL Bylaws- update. Revisions will be presented at the next Board meeting.

- **Five Points Facility** – Hugh gave an update

- **Challenge Grant Status** – Rebecca & Hugh gave an update

* **Friends' Report** – Candace gave an update

***New Business**

- * **Discuss the LPL as City of Lewes Emergency Operation Center- Hugh update**

***Administrative Matters & Public Comments** – no action taken and no public comments

11:05 **Adjourn for Executive Session**

11:15 Reconvened to regular session and meeting Adjourned

Next Regular Meeting, Tuesday, August 27th, 2019, 8:30 am

Respectfully Submitted,

Secretary

Rachel Grier-Reynolds, Board Secretary