



BOARD OF COMMISSIONERS
Agenda
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of July 28, 2020

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

10:07 a.m. **Call to Order** – Hugh Leahy, President

***Minutes** of June 23, 2020 Regular Meeting- were approved

***Director's Report** - Lea presented the Director's Report (For details, see attached).

- * Virus Re-opening status, Curb-side, Staffing/ Volunteers, Programs & Users

***Financial Reports** – Lea Rosell, Director (For details, see attached).

- State & County Allocation Update
- * FY 2021 Operating Budget for was approved
- * Increase in meeting room rental fees was discussed

***Board Committee Reports**

- **Finance** – Russ Notar provided an update

***Friends' Report** – Friends President Candace Vessella provided an update

***Old Business**

- Fundraising Update –Rosell, Director for the Development Director Rebecca Lowe
- Investment & Spending Policy Revisions Discussion – Hugh Leahy
- Legacy Working Group Update – Hugh Leahy
- 5 Points Update

***New Business- none**

***Administrative Matters & Public Comments**

- August meeting date was changed and Fy21 Meeting Schedule reviewed
- FY21 Officers update discussion
- FY21 Board Priorities
- No public comments none
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11:39 * Adjourned to An Executive Session - to discuss real estate, personnel or other permitted purposes.

11:50 **11:20 a.m. Meeting Adjourned**

Next Regular Meeting August 18, 2020, 10am

Respectfully Submitted,

acting as Secretary, Rachel Grier-Reynolds, Vice President