



BOARD OF COMMISSIONERS

Agenda

Lewes Public Library Board of Commissioners

Board Meeting via Zoom

Minutes of August 18, 2020

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

10:03 a.m. **Call to Order** – Hugh Leahy, President

* **Minutes** of the July 28, 2020 Regular Board Meeting were approved.

* **Financial Reports**- Director Lea Rosell provided the Financial Reports (For details, see attached).

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

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

* **Board Committee Reports**

- **Finance** – No update.

* **Old Business**

- **Fundraising** –Lea provided an update.
- **Policies Consideration/Adoption** – Board voted to approve Investment and Spending Policy as revised through August 7, 2020.
- **Five Points Facility** – Update discussed.
- **Legacy Working Group**– Hugh provided an update.
- **Art in Bloom** – Hugh provided an update.

* **New Business**

- **Travel Policy** – Board voted to approve Travel Policy with changes noted.

* **Administrative Matters & Public Comments** –

- **FY 2021 Election of Officers**– Board approved Motion to close nomination of officers. The FY2021 Officers are listed below.

Hugh Leahy, President
Rachel Grier- Reynolds, Vice President
Russ Notar, Treasurer

Chanta Howard - Wilkinson, Secretary
Lou Braithwaite, Member at Large

- FY2021 Board Priorities – Discussed timeline for candidate interviews
- Director's Evaluation – Discussed Director's evaluation.

No public comments.

11:20 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, September 22, 2020 at 10 a.m. via Zoom.

Respectfully Submitted,

Secretary
Chanta Howard-Wilkinson, Board Secretary