



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of September 22, 2020

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

10:01 a.m. **Call to Order** – Hugh Leahy, President

* **Minutes** of the August 18, 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).

- Holiday Schedule – Board voted to accept 2021 Holiday Schedule as proposed.

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

* **Board Committee Reports**

- **Finance** – Hugh provided an update. The next meeting is scheduled for September 29, 2020.

***Old Business**

- **Fundraising** –Development Director Rebecca Lowe provided an update.
- **Five Points Facility** – Update discussed.
- **Board Vacancy Update**– Hugh provided an update.

***New Business**

No new business.

***Administrative Matters & Public Comments** –

- FY2021 Board Priorities – Board Priorities previously presented were accepted.
- Board Self-Assessment – Board will revisit self-assessment in early 2021.

No public comments.

11:40 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, October 27, 2020 at 10 a.m. via Zoom.

Respectfully Submitted,

Secretary

Chanta Howard-Wilkinson, Board Secretary