



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of October 27, 2020

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

10:02 a.m. **Call to Order** – Hugh Leahy, President

* **Minutes** of the September 22, 2020 Regular Board Meeting and the October 8, 2020 Special Meeting were approved.

- Seating of Maureen Miller – the Board seated Maureen Miller as a new Board Member.
- Celebration of Lou Braithwaite– the Board celebrated the conclusion of Lou Braithwaite’s terms.

* **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).

- Arts in Bloom Lewes Junction Project Update - Rich McGreal and Timothy Tice provided a brief update on the project.

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

* **Board Committee Reports**

- **Finance** – No update.

***Old Business**

- **Fundraising** –Development Director Rebecca Lowe provided an update.
- **Board Vacancy/Search Committee Update**– Board discussed Committee’s recommendation.
- **Legacy Society Update** – Hugh provided an update.
- **Five Points Facility** – Matter discussed during Executive Session.

***New Business**

No new business.

***Administrative Matters & Public Comments** –

- Conflict of Interest Policy – Board reviewed & revised Policy and voted to accept as written.

- Employee Social Security Tax Withholding Deferral– After consultation with staff and LPL’s accountant, Board voted to opt-out of the Executive Order which permits the deferral of the withholding, deposit and payment of the employee portion of the Social Security taxes for wages.

No public comments.

11:57 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, November 24, 2020 at 10 a.m. via Zoom.

Respectfully Submitted,

Secretary

Chanta Howard-Wilkinson, Board Secretary