



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of January 26, 2021

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

10:00 a.m. **Call to Order** – Hugh Leahy, President

* **Minutes** of the November 24, 2020 Regular Board Meeting & Executive Session 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** – Ellen Lee provided an update. Next meeting is scheduled for February 9, 2021.

* **Old Business**

- **Fundraising** –Development Director Rebecca Lowe provided an update.
- **Art in Bloom Lewes Junction Project** – Hugh provided an update.
- **Legacy Society** – Hugh provided an update.

* **New Business**

- No new business.

* **Administrative Matters & Public Comments**

- Board Self Evaluation –Hugh distributed a Board self-evaluation document for review and completion.
- Motion – Board accepted discussion and intention as determined during Executive Session.

No public comments.

11:46 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, February 23, 2021 at 10 a.m. via Zoom.

Respectfully Submitted,

Secretary

Chanta Howard-Wilkinson, Board Secretary