



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of February 23, 2021

Attending the meeting were Lewes Public Library (LPL) Commission Board members Hugh Leahy, Chanta Howard - Wilkinson, Rachel Grier-Reynolds, Maureen Miller and Ellen Le. 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 January 26, 2021 Regular Board Meeting and 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.

- **Lewes Pickleball Group Location Discussions** – Board discussed matter.

* **Board Committee Reports**

- **Finance** – Treasurer Ellen Le provided an update. Next meeting will be on May 11, 2021.

***Old Business**

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

***New Business**

- **Lewes Pickleball Group Location Discussions** – Board discussed matter.

***Administrative Matters & Public Comments** –

- Board Self Evaluation – Board deferred discussion to the March 23, 2021 meeting.

No public comments.

12:07 p.m. Meeting Adjourned

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

Respectfully Submitted,

Secretary

Chanta Howard-Wilkinson, Board Secretary