



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of March 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 February 23, 2021 Regular Board Meeting were approved with a minor correction noted.
- * **Financial Reports**- Director Lea Rosell provided the Financial Reports (For details, see attached).
 - **New Bank Account Recommendation/Discussion** – If needed, LPL will establish an account with an additional bank.
- * **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.
 - **Art in Bloom Lewes Junction Project** – Hugh provided an update.
 - **Legacy Society** – Hugh provided an update.
 - **Lewes Pickleball Group Location Discussion** – Candace provided an update.
 - **Five Points** – Hugh provided an update.
- ***New Business**
 - **Donated Leave Policy** – Board voted to approve *Donated Leave Policy* as written.
 - **Outdoor Spaces** – Discussion surrounding public use of LPL outdoor space.
 - **Mitchell H. Russell Trust** – Hugh advised Board of the gift.

***Administrative Matters & Public Comments**

- County Allocation –Motion approved to accept Director's metrics recommendation for County allocation.
- Board Self Evaluation – Board members were assigned specific areas to further strengthen/develop

board development and roles.

No public comments.

11:33 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, April 27, 2021 at 10 a.m. via Zoom.

Respectfully Submitted,

Secretary
Chanta Howard-Wilkinson, Board Secretary