



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of May 25, 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 April 27, 2021 Regular Board Meeting were approved.

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

* **Financial Reports**- Director Lea Rosell provided the Financial Reports (For details, see attached).

- First Draft FY22 Budget – Board reviewed and discussed proposed FY22 budget.
- Financial Operations Procedures Update – Lea provided an overview of accounting processes.

* **Director's Report** – Lea presented the Director’s Report (For details, see attached).

* **Board Committee Reports**

- **Finance** – Treasurer Ellen Le provided an update.

***Old Business**

- **Fundraising** –Lea provided an update.
- **Art in Bloom Lewes Junction Project Update** – Hugh provided an update.
- **Legacy Society Update** – Hugh provided an update and Board reviewed materials.
- **Outdoor Spaces** – No update.
- **Holmes Russell Endowment Gift** – Board unanimously voted to approve the path forward as outlined in the Holmes Russell Memo dated April 29, 2021.

***New Business**

No new business.

***Administrative Matters & Public Comments** –

- Board Self -Evaluation – Board reviewed and gave verbal updates on Board Self-Evaluation follow-up and action plans.

No public comments.

11:42 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, June 22, 2021 at 10 a.m. in Delaware Room.

Respectfully Submitted,

Secretary

Chanta Howard-Wilkinson, Board Secretary