



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
The Delaware Room
Minutes of June 22, 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 Assistant Director Kristen Gramer and Friends of Lewes Public Library President Candace Vessella.

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

* **Minutes** of the May 25, 2021 Regular Board Meeting were approved.

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

* **Financial Reports** - Hugh provided an update.

- FY22 Budget – Board unanimously voted to accept and approve FY22 Budget.

10:07 a.m. – Adjourned to an Executive Session to discuss personnel matter.

* **Director's Report** – Asst. Director Kristen Gramer presented the Director's Report (For details, see attached).

* **Board Committee Reports** – **Treasurer Ellen Le provided an update.**

- **Gift & Donation Policy** – Board voted to approve Policy as written with one minor change noted.
- **Investment and Spending Policy** – Board voted to approve Policy as written.
- **Review Sunsetting Process** – Board agreed to establish Review Sunsetting process for all Board approved policies.

* **Old Business**

- **Fundraising Update** – Development Director Rebecca Lowe provided an update.
- **Art in Bloom Lewes Junction Project Update** – No update.
- **Legacy Team Update** – Hugh provided an update and Board reviewed materials.
- **Five Points** – Hugh provided an update.

* **New Business**

No new business.

* **Administrative Matters & Public Comments** –

- Board Self -Evaluation – No update.

- FY22 Board Officer Nominations – The following slate of Officers was presented and a discussion ensued.
President – Chanta Howard - Wilkinson
Vice President – Rachel Grier – Reynolds
Treasurer – Ellen Le
Secretary – Maureen Miller
Member at Large – Hugh Leahy

No public comments.

11:57 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, July 27, 2021 at 10:00 a.m. in Delaware Room.

Respectfully Submitted,

Secretary
Chanta Howard-Wilkinson, Board Secretary