



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of July 27, 2021

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

10:004a.m. **Call to Order** – Hugh Leahy, President

* **Minutes** of the June 22, 2021 Regular Board Meeting were approved.

***Nominating Committee Report** – Board voted in favor of presented slate of officers. Hugh turned meeting over to Chanta.

* **Financial Reports**- Director Lea Rosell provided the Financial Reports (For details, see attached). Board voted to approve revised FY22 as revised.

* **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** –Development Director provided an update.
- **Art in Bloom Lewes Junction Project** – Hugh provided an update.
- **Legacy Team Update** – Hugh provided an update.
- **New Bank Account Status** – Hugh provided an update.

***New Business**

- **Photo Policy** – Lea presented an opt-out form

***Administrative Matters & Public Comments**

- Board Self Evaluation – No update.

No public comments.

11:20 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, August 24, 2021 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Secretary

Maureen Miller, Board Secretary