



**BOARD OF COMMISSIONERS**  
**Lewes Public Library Board of Commissioners**  
**Board Meeting via Zoom**  
**Minutes of August 24, 2021**

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

10:003a.m.    **Call to Order** – Chanta Howard - Wilkinson, President

\* **Minutes** of the July 21, 2021 Regular Board Meeting were approved.

\* **Financial Reports**- Director Lea Rosell provided the Financial Reports (For details, see attached). Board agreed to reinvest all annual endowment earnings, unless otherwise determined during budget planning.

\* **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** – Ellen Le presented an update.

\***Old Business**

- **Fundraising** –Update will be emailed to board members.
- **Lewes Junction Library Arts Project** – Hugh provided an update. The board moved to ratify the approval of the MOU with the town of Lewes.
- **Legacy Team Update** – Hugh provided an update.
- **Photo Policy and Opt-out Form**- Lea provided an update. The board voted to approve the photo policy , opt-out form and consent form as presented at last month’s meeting.

\***New Business**

- **Exploratory Sussex County Library Committee** – Hugh reported on the committee’s discussion on ways to increase library funding.

\***Administrative Matters & Public Comments** –No new business

No public comments.

**11:38 a.m. Meeting Adjourned**

Next Regular Meeting, Tuesday, October 26, 2021 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Secretary

Maureen Miller, Board Secretary