



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of September 28, 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.

10:03a.m. **Call to Order** – Chanta Howard - Wilkinson, President

* **Minutes** of the Aug. 24, 2021 Regular Board Meeting were approved.

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

* **Director's Report** – Lea presented the Director's Report (For details, see attached). Board moved and approved the transferring of the bank account to M&T, with one abstention.

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

* **Board Committee Reports**

- **Finance** – Ellen Le no updates at this time..

***Old Business**

- **Fundraising** –Board asked to review fundraising letter and provide any feedback by Oct. 8 and changes or corrections to the annual report by Oct. 1..
- **Lewes Junction Library Arts Project** – Hugh provided an update. The board moved to ratify the approval of the MOU with Schell.
- **Legacy Team Update** – Next meeting will be in October..

***New Business**

- **2022 Holiday Schedule** – Board moved to approve submitted schedule.
- **Sussex County Independent Libraries** – Changes to fines and checkout guidelines presented.

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

No public comments.

11:38 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, November 23, 2021 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,
Board Secretary