



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of October 26, 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.

10:16a.m. **Call to Order** – Chanta Howard - Wilkinson, President

* **Minutes** of the Sept. 28, 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 viewed presentation to Dr. Norman from DDL outlining pace of local development.

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

* **Board Committee Reports**

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

***Old Business**

- **Fundraising** –Updated Fundraising report will be distributed to the Board.
- **Lewes Junction Library Arts Project** – Hugh provided an update. The board moved to ratify the approval of the MOU with LIB
- **Legacy Team Update** – Hugh gave update to Board.

***New Business**

- **Grant Opportunities** – Maureen updated Board on ongoing ARPA grant application.
- **Local Author Policy** – A request to modify the local author donation policy was considered and will be voted upon at the next meeting.

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

No public comments.

11:52 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, December 28, 2021 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,
Board Secretary