



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of November 23 2021

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

10:07 a.m. **Call to Order** – Chanta Howard - Wilkinson, President

* **Minutes** of the October 26 , 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).

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

* **Board Committee Reports**

- **Finance** – Ellen Le reported next meeting will be in February,

***Old Business**

- **Fundraising** –Updated Fundraising report distributed to the Board.
- **Legacy Team Update** – Hugh reported the next meeting will be December 14th and there will be a public reception in the library on November 30th.
- **Local Author’s Work Policy**- The Local Author’s Policy introduced at the October meeting was moved, seconded, and adopted.

***New Business**

- **Additional Government Support** – The Board, in conjunction with discussions with DDL, will plan on developing a strategy in January for more local support.
- **Electric Vehicle Parking Spaces**- Discussions will begin at a meeting in Dover in December

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

No public comments.

11:20 a.m. Meeting Adjourned

Next Regular Meeting, Tuesday, January 25, 2021 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,
Board Secretary