



**BOARD OF COMMISSIONERS**  
**Lewes Public Library Board of Commissioners**  
**Board Meeting via Zoom**  
**Minutes of January 25, 2022**

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.

10:08 a.m. **Call to Order** – Chanta Howard - Wilkinson, President

- \* **Minutes** of the December 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 approved Funding Formula for FY23 as presently allocated.
- \* **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 next meeting will be in March.
  - **Lewes Junction Library Arts Project Update**- Hugh gave brief update.
  - **Five Points** – Hugh gave brief update.
- \***New Business**
  - **HVAC System Update** – Lea and Chanta provided updates and projected upkeep of system.

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

No public comments.

**11:47 a.m. Meeting Adjourned** at 11:37 a.m.

Next Regular Meeting, Tuesday, February 22, 2022 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,  
Board Secretary