



**BOARD OF COMMISSIONERS**  
**Lewes Public Library Board of Commissioners**  
**Board Meeting via Zoom**  
**Minutes of February 22, 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.

10:085a.m. **Call to Order** – Chanta Howard - Wilkinson, President

\* **Minutes** of the January 25 , 2022 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 will have Cookbook Sale March 4<sup>th</sup> & 5<sup>th</sup>

\* **Board Committee Reports**

- **Finance** – Ellen Le reported on February meeting on February 8<sup>th</sup>.

\***Old Business**

- **Fundraising** –Updated Fundraising report distributed to the Board.
- **Legacy Team Update** – Hugh reported next meeting will be in March.
- **Strategic Plan Update** – Chanta reviewed current committee members and next meeting will be March 7<sup>th</sup>.
- **Lewes Junction Library Arts Project Update**- Hugh gave brief update.
- **Biggs Museum Loan Request** – Lea provided update, including current insurance coverage.

\***New Business**

- **Rehoboth Beach Library Meeting** – Hugh reviewed the Power Point program to be presented to Rehoboth Library representatives on February 28<sup>th</sup>.
- **Outdoor Pavilion** – Hugh and Maureen volunteered to create a team to prepare a presentation for the Lewes Town Council and prepare the next steps in the process. Community members and staff will be included in the committee.
- **Book Challenge Protocol** – Current Collection Development Policies and Material Dispute forms were reviewed.

\***Administrative Matters & Public Comments** –

- **Executive Session** - Called to order at 11:42 am
- **Motion to end session** – passed at 11:52

No public comments.

**Meeting Adjourned** at 11:56 a.m.

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

Respectfully Submitted,

Maureen Miller,  
Board Secretary