



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting via Zoom
Minutes of March 22, 2022

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

10:02a.m. **Call to Order** – Chanta Howard - Wilkinson, President

* **Minutes** of the February 22 , 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 President Candace Vessella provided an update.

* **Board Committee Reports**

- **Finance** – Ellen Le reported on revising the Investment Policy Statement and distributed grid of investment accounts.

* **Old Business**

- **Attic Stock Proposal** – It was moved and seconded to approve purchase of “Attic Stock” parts for HVAC system from the Lokken Capital Expense Fund (7236). Motion was approved.
- **Fundraising** –Rebecca Lowe gave update.
- **Legacy Team Update** – Lea reported next meeting will be in March.
- **Strategic Plan Update** – Chanta gave committee update. A special meeting of the Lewes Library Board of Commissioners to critique current Strategic Plan will at 8:30 am on April 26, 2022, prior to regular monthly meeting.
- **Outdoor Pavilion Project Update** – Lea reported on presentation to Lewes Town Council Meeting on March 14, 2022.
- **Lewes Junction Library Arts Project Update**- No update.

* **New Business**

- **Library Closing** – It was moved and seconded to close the Lewes Public Library on Saturday, June 18, 2022, to allow staff, board, and volunteers to team build for Habitat for Humanity. Motion passed.

* **Administrative Matters & Public Comments** –

- **Executive Session** - Called to order at 11:17 am
- **Motion to end session** – passed at 11:19

No public comments.

Meeting Adjourned at 11:20 a.m.

Next Regular Meeting, Tuesday, April 26, 2022 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,
Board Secretary