



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of April 26, 2022

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

* **Call to Order** at 10:01 a.m. by Chanta Howard - Wilkinson, President

* **Minutes** of the March 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 will send Investment Policy Statement for board review and will be voted upon at the May meeting. A Capital Reserve Study is underway.

* **Old Business**

- **Fundraising** –Rebecca Lowe sent update.
- **Legacy Team Update** – Hugh reported next meeting will be in March.
- **Strategic Plan Update** – Chanta gave committee update.
- **Outdoor Pavilion Project Update** – Hugh gave update on upcoming meetings.
- **Lewes Junction Library Arts Project Update**- Hugh gave latest update.

* **New Business**

- **Sussex Independent Library Committee** – Hugh discussed the needs survey.
- **Library Closing** – It was moved and seconded to close the Lewes Public Library on Saturday, September 24th to allow the History Book Festival to have expanded space for presentations.

***Administrative Matters & Public Comments –**

- **Executive Session** - Called to order at 11:28 am
- **Motion to end session** – passed at 11:53

No public comments.

Meeting Adjourned at 11:53 a.m.

Next Regular Meeting, Tuesday, June 28, 2022 at 10 a.m. in the Delaware Room.

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Executive Session
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- **Executive Session** - Called to order at 11:28 am by President Chanta Howard-Wilkinson
Discussed Five Points Property
- **Motion to end session** – passed at 11:53

Respectfully Submitted,

Maureen Miller,
Board Secretary