



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of June 28, 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 was Friends of Lewes Public Library President Candace Vessella.

***Call to Order** at 10:04a.m. by Chanta Howard - Wilkinson, President

* **Minutes** of the May 24, 2022 Regular Board Meeting were approved.

* **Financial Reports**- Director Lea Rosell submitted the Financial Reports prior to the meeting (For details, see attached).

* **Director's Report** – Lea submitted the Director’s Report (For details, see attached).

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

* **Board Committee Reports**

- **Finance** – The board accepted the Investment Policy and voted to approve the Account Descriptions and Restriction policy. Capital Expenditures and Operating Expenditures were reviewed to be voted upon at the next meeting.

***Old Business**

- **Fundraising** –Rebecca Lowe sent an update.
- **Legacy Team Update** – Hugh reported about the information table in the lobby on June 13, 2022, and requested board participation at the July 5, 2022 event.
- **Strategic Plan Update** – Chanta gave committee update.
- **Outdoor Pavilion Project Update** – Hugh gave update on the upcoming meeting.
- **Lewes Junction Library Arts Project Update**- Hugh gave latest update.

***New Business**

- **Delaware Library Association** – Chanta presented the Trustee Award from DLA to Hugh
- **Insurance Policy** – The board reviewed the current policy and deductibles as pursuant to the budget.

***Administrative Matters & Public Comments** –

- **Executive Session** - Called to order at 11:41 a.m.
- **Motion to end session** – passed at 11:51 a.m.

No public comments.

Meeting Adjourned at 1:51 a.m.

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