



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of May 24, 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 10:04 a.m. by Chanta Howard - Wilkinson, President

* **Minutes** of the April 26, 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 noted that the next meeting will be May 26, 2022, and will report next month.

***Old Business**

- **Fundraising** –Rebecca Lowe sent update.
- **Legacy Team Update** – Hugh reported that new materials are available, there will be an information table in the lobby on June 13, 2022, and a July 5, 2022 event has been planned.
- **Strategic Plan Update** – Lea gave committee update.
- **Outdoor Pavilion Project Update** – Hugh gave update on previous meetings.
- **Lewes Junction Library Arts Project Update**- Hugh gave latest update.
- **Sussex Independent Libraries Committee** – Hugh gave an update.

***New Business**

- **SWB & First draft Budget for FY2023** – Lea presented preliminary budget for review.
- **Lewes Bus Loop** – The new bus route opened this week
- **Annual Appeal** – An updating of the mailing list for the annual appeal is needed.

***Administrative Matters & Public Comments** –

- **Executive Session I** - Called to order at 11:27 a.m.
- **Motion to end session** – passed at 11:51 a.m.
- **Executive Session II** – Called to order at 11:54 a.m.
- **Motion to end session** – 12:27 p.m.

No public comments.

Meeting Adjourned at 12:28 a.m.

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