



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of September 27, 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 Executive Director Lea Rosell

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

* **Minutes** of the July 26, 2022 Regular Board Meeting and August 30, 2022 Special Meeting were approved.

* **Financial Reports**- Director Lea Rosell provided the Financial Reports (For details, see attached). Board voted to approve the updated FY23 budget as presented.

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

* **Friends' Report** – Candace Vessella sent report

* **Board Committee Reports**

- **Finance** – Ellen Le reported the next meeting is in November.

***Old Business**

- **Fundraising** –Rebecca Lowe sent an update.
- **Legacy Team Update** – Hugh thanked the board for participating in the lobby event in September and the next meeting will be in November.
- **Strategic Plan Update** – Chanta and Lea gave committee update: Committee is finishing priority and action items, writing is next, expect a draft in October and final plan in December.
- **Outdoor Pavilion Project Update** – Hugh reported the next meeting will be Friday, September 30th.
- **Lewes Junction Library Arts Project Update**- Hugh gave latest update.
- **Ad Hoc Advisory Members** –Hugh drafted a proposed policy which will be distributed to the board and voted upon at the next meeting.

***New Business**

- **Library Holiday Calendar** – Board moved and approved the modified holiday calendar, consistent with the county calendar.
- **Annual Report** – Draft is progressing and undergoing revisions.

***Administrative Matters & Public Comments** –

- **Executive Session** - Called to order at 11:20 a.m.
- **Motion to end session** – passed at 11:38 a.m.

***New Business (continued)**

- Board voted to accept course of action recommended in Special Session

No public comments.

Meeting Adjourned at 11:40 a.m.

Next Regular Meeting, Tuesday, October 25, 2022 at 10 a.m. in the Delaware Room.