



**BOARD OF COMMISSIONERS**  
**Lewes Public Library Board of Commissioners**  
**Board Meeting**  
**Minutes of October 25, 2022**

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

\***Call to Order** at 10:07a.m. by Chanta Howard - Wilkinson, President

\* **Minutes** of the September 27, 2022 Regular Board Meeting was 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** – Candace Vessella provided a report.

\* **Board Committee Reports**

- **Finance** – No report

\***Old Business**

- **Fundraising** –Lea gave an update.
- **Legacy Team Update** – Lea gave an update.
- **Strategic Plan Update** – Chanta and Lea gave committee update: The document is under construction and is expected to be presented to the board at the November meeting.
- **Outdoor Pavilion Project Update** – Lea reported the next meeting will be November 4<sup>th</sup>.
- **Lewes Junction Library Arts Project Update**- Chanta and Maureen gave latest update.
- **Ad Hoc Advisory Members** –Chanta presented a suggested policy. She will write a formal policy to be voted upon at the next meeting.

\***New Business**

- **Governance Documents** – Current documents were reviewed.

\***Administrative Matters & Public Comments** –

No public comments.

**Meeting Adjourned** at 11:09 a.m.

Next Regular Meeting, Tuesday, November 29, 2022 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,  
Board Secretary