



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of December 20, 2022

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

***Call to Order** at 10:05 a.m. by Chanta Howard - Wilkinson, President

* **Minutes** of the November 22, 2022 Regular Board Meeting and December 7, 2011 Special 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**—Candice provided an update..

* **Board Committee Reports**

- **Finance** – No report.

***Old Business**

- **Fundraising**—Rebecca Lowe sent a report.
- **Legacy Team Update** – Hugh reported on the lobby table results. The next meeting will be February 9, 2023.
- **Strategic Plan Update**— Board voted to approve the Strategic Plan. Board members will review and prioritize each section to create a timeline by January 10, 2023. Ellen will provide a spreadsheet in which to record the choices.
- **Outdoor Pavilion Project Update** – Hugh presented update from Community meeting. Next meeting will be January 3, 2023.
- **Lewes Junction Library Arts Project Update**- Signage is ready to be installed. Schell has requested building permits.
- **Ad Hoc Advisory Members**—See Bylaws below.
- **City of Lewes Discussions** – A team will create a presentation for City Council and will ask to be on the agenda in February. Another presentation will be planned for September.
- **Governance Documents** – Board voted to approve the Bylaw Amendments, including the Ad Hoc Membership, as amended.

***New Business**

No new business

***Administrative Matters & Public Comments** –

- **Executive Session** - Called to order at 11:55 a.m.
- **Motion to end session** – passed at 12:12 p.m.

.**Meeting Adjourned** at 12:12 p.m.

Next Regular Meeting, Tuesday, January 24, 2023 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,
Board Secretary