



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of February 28, 2023

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

***Call to Order** at 10:00 a.m. by **Chanta Howard - Wilkinson**, President

* **Minutes** of the January 2023 Regular Board Meeting and Special Board Meeting were approved.

* **Financial Reports-** Director Lea Rosell provided the Financial Reports (For details, see attached).

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

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

* **Board Committee Reports**

- **Finance** – Ellen Powers

* **Old Business**

- **Fundraising Update** – Rebecca Lowe
- **Legacy Team Update** – Hugh Leahy
- **Strategic Plan Update** – Chanta Wilkinson
- **Pavilion Project Update** – Hugh Leahy
- **Lewes Junction Library Arts Project** – Hugh Leahy
- **Ad Hoc Board Membership** – Hugh Leahy
- **City of Lewes Discussion**- Hugh Leahy and Director Lea Rosell

(11:36 am Chanta Howard – Wilkinson needed to leave the meeting. Hugh Leahy facilitated the rest of the meeting)

* **New Business**

- **Policies Review & Possible Action** - Hugh Leahy and Director Lea Rosell
 - **Non-Library Literacy Events Policy** - approved
 - **Sponsored Educational Classes & Events Policy**- approved
 - **Request to Add a local Author's Work Policy**- approved
- **Board Vacancy** –to be discussed later

*.Meeting Adjourned at 11:59 a.m.

Next Regular Meeting, Tuesday, March 28, 2023 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Rachel Grier-Reynolds,
Board Vice President