



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

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 Executive Director Lea Rosell and Friends of Lewes Public Library President Candace Vessella.

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

* **Minutes** of the February 28, 2023 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** – Candice provided an update.

* **Board Committee Reports**

- **Finance** – Ellen noted next meeting will be in May.

* **Old Business**

- **Fundraising** –Rebecca Lowe sent a report.
- **Legacy Team Update** – Hugh gave a report.
- **Strategic Plan Update** – Lea and Chanta provided update.
- **Outdoor Pavilion Project Update** – Hugh gave a report .
- **Lewes Junction Library Arts Project Update**- Hugh gave latest update.
- **Ad Hoc Advisory Members** –Chanta gave an update regarding potential members.
- **City of Lewes Discussions** – Lea reported on successful presentation to the Council in March.
- **Board Vacancy**- A selection committee will meet to determine a matrix, responsibilities and qualifications, and questions for applicants.

* **New Business**

- **Consent Agenda**- Chanta will send an explanation to board members for further discussion

* **Administrative Matters & Public Comments** –

- **Executive Session** - Called to order at 11:22 am.
- **Motion to end session** – passed at 11:50 a.m.

.Meeting Adjourned at 11:50 a.m.

Next Regular Meeting, Tuesday, April 25, 2023 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,
Board Secretary