



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of April 25, 2023

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

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

* **Minutes** of the March 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**—No report.

***Old Business**

- **Fundraising**—Rebecca Lowe sent a report.
- **Legacy Team Update**—Hugh gave a report. A spring reception is being planned.
- **Strategic Plan Update**—See below.
- **Outdoor Pavilion Project Update**—Hugh gave a report. Interviewing construction management teams tomorrow. A tentative schedule has been created.
- **Lewes Junction Library Arts Project Update**- Hugh gave latest update.
- **Board Vacancy**- Several applications have been received.
- **Consent Agreement**—A motion to move to a consent agreement to begin in June was proposed, seconded and passed.

***New Business**

Organizational Development presentation by Pam LeLand, DANA Nonprofit Consultant.

***Administrative Matters & Public Comments**—

- **Executive Session** - Called to order at 12:30 p.m.
- **Motion to end session**—passed at 12:40 p.m.

Meeting Adjourned at 12:40 p.m.

Next Regular Meeting, Tuesday, May 23, 2023 at 10 a.m. in the Delaware Room.

Respectfully Submitted,
Maureen Miller,
Board Secretary