

BOARD OF COMMISSIONERS

Lewes Public Library Board of Commissioners

Board Meeting

Minutes of January 24, 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 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, 2022 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..

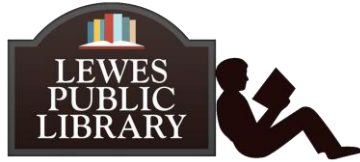
* Board Committee Reports

· 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 prove 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 Counsel 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 am.
- Motion to end session – passed at 12:12 p.m.
- .Meeting Adjourned at 12:12 p.m.

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

Respectfully Submitted,

Rachel Grier-Reynolds,

Board Vice President

