



BOARD OF COMMISSIONERS
Lewes Public Library Board of Commissioners
Board Meeting
Minutes of June 27, 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 10:15 a.m. by Chanta Howard - Wilkinson, President

* **Consent Agenda** - Board moved to approve the Consent Agenda items with the addition of the Minutes of the June 21, 2023 Special Meeting and the June 21, 2023 Executive Session.

* **Board Nominating Committee** – Chanta moved to extend a formal invitation to the Board of Commissioners to Nancy Sakaduski for a five year term and an invitation to Leslie Newman to the Ad Hoc Board for a one year term. Motion was seconded and passed. Chanta moved that Hugh Leahy be granted the title of Emeritus in recognition of his service and contributions to the Lewes Public Library. Motion was seconded and passed.

* **Friends' Report** – Candice provided an update.

* **Board Committee Reports**

- **Finance** – Ellen has chosen to step down as Chair of the Finance Committee.

***Old Business**

- **Fundraising** –Rebecca Lowe sent a report.
- **Legacy Team Update** – Hugh gave a report. The reveal party was a success. He discussed a future approach reorganization if /when a Development Director is hired.
- **Strategic Plan Update** – No report
- **Outdoor Pavilion Project Update** – Hugh gave a report. Plans continue to be refined and the next meeting will be July 11th.
- **Lewes Junction Library Arts Project Update**- Construction has begun. A ribbon cutting ceremony will be planned upon completion of the project.
- **Budget** – Hugh moved to accept the budget proposal of \$906,725 for the FY24. Motion was seconded and passed.

***New Business**

- **Staffing Update**– Lea has tenured her resignation effective in August. A search for a new Executive Director will begin.

***Administrative Matters & Public Comments** –

Meeting Adjourned at 11:30 a.m.

Next Regular Meeting, Tuesday, July 18, 2023 at 10 a.m. in the Delaware Room.

Respectfully Submitted,

Maureen Miller,
Board Secretary