



Lewes Public Library Board of Commissioners

Special Meeting

August 25, 2011

At the Lewes Public Library

Attending the meeting were Board members Beckie Healey, Ned Butera, Gerald Cowan and Eric Hale and LPL Director Ed Goyda. Also attending were Five Points Liaison Don Flood and DDL Representative John Phillos.

Beckie Healey called the meeting to order at 6:00 p.m., and stated the purpose is to review the presentation which will be made to the Delaware Council on Libraries in connection with the FY 2013 Construction Requests: Recommendations and Prioritizations to be included in the Bond Bill. The LPL Bond Bill request is the amount of \$4,250,000 and prioritization is number 3. The presentation is scheduled for September 1.

The Power Point was reviewed and refinements were made.

Progression of the bond bill requests was clarified by John Phillos, as follows:

- COL Recommendations and Prioritizations – September 2011
- Secretary of State – October
- Governor – November
- Legislature – January 2012
- Public Hearings – March
- Final vote of Legislature – June

Designation of the LPL as a “regional” library was discussed and will be addressed at the COL meeting.

The special meeting was adjourned at 7:10 p.m.

The Board then went into Executive Session to discuss fund raising.

Executive Session adjourned at 8:00 p.m.

Respectfully submitted,

Gerald R. Cowan,
Acting Secretary