

# **Lewes Public Library Board of Commissioners**

## **Special Meeting**

**July 9, 2011**

### **At the Lewes Public Library**

Attending the meeting were Board members Beckie Healey, Michelle Kemp, Gerald Cowan and LPL Director Ed Goyda.

Also attending were Site Evaluation Committee members and Lewes City Council members, Victor Letonoff and Barbara Vaughan.

Beckie called the meeting to order at 10:00 am. LPL director, Ed Goyda, presented the SEC results evaluating the six potential sites for library expansion and/or relocation. The results were then adjusted to reflect the category weights as determined by the LPL Board of Commissioners.

The final weighted results of the SEC, as weighted, are as follows:

|                                    |       |
|------------------------------------|-------|
| Five Points                        | 77.30 |
| Current Location/Thompson Property | 73.51 |
| Groome Property                    | 70.15 |
| Kennedy Property                   | 62.63 |
| Lingo/Townsend Property            | 58.34 |
| Warrington Property                | 57.52 |

Members of the SEC agreed that their names could be released to the media, if requested:

Tim Bane  
Helen Flood  
Brook Hedge  
Vince Gambal  
Barbara Mellen  
Gary Norris  
Matt Verderame

The committee members were thanked for their service. The meeting was adjourned at 10:25 am.

Respectfully submitted,

Michelle L. Kemp  
Secretary