



Town of Dover Free Public Library

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Board of Trustees of the Dover Free Public Library
Minutes of the Regular Meeting – June 10, 2010

Regular Monthly Meeting:

Board President Irene Hansen called the June 10, 2010 meeting of the Board of Trustees to order at 7:05 PM.

Roll call: Present: Irene Hansen, Pat Donofrio – Mayor’s representative, Carol Walker, Helen Pennella, Alan Bocchino, Sherry Lenox, Carolyn Bishop

Absent: Scott Miller, Heather Merkle - Dover School’s representative

Also present: Rob Tambini - Library Director.

Previous Meeting Minutes: The minutes of the May 13, 2010 meeting of the Board of Trustees were submitted and adopted by the Board. Motion to approve: Alan Bocchino, seconded by Carol Walker.

Treasurer’s Report:

Checking account balance is \$12,202.35. CD balance \$58,625.45.

The CD will mature on August 11. Current rate of interest is 1.25%. Treasurer will investigate any available CDs that might be a higher yield. Decision as to whether we will remain with current bank will be made at the August meeting.

Motion to approve: Carolyn Bishop, seconded by Sherry Lenox.

Director’s Report:

Discussion on the following:

- Leutz painting – moving forward. In frequent contact with the Met.
- Director commented on the foreign language collection development.
 - Will apply for a grant from Alco Corp. with regard to funding the collection
 - Cost of additional books will be approximately \$35,000
- Contingency planning for the Governor’s budget cuts to Library funding are being by formulated by the county planning committee

Old Business:

- No updates on the replacement of the utility shed. Waiting for the town approval of the budget.
- Co-coordinating with local libraries to hold a book discussion event on “Nothing Short of Joy”; book by Dover author.

New Business:

- No new business.

Approval of Bills and Checks:

- Motion to approve by Carolyn Bishop, seconded by Pat Donofrio.

Meeting adjournment:

- Motion to adjourn by Alan Bocchino, seconded by Helen Pennella.
- Meeting adjourned at 7:35 PM

Next Library Board meeting: Thursday July 8, 2010 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary