



Town of Dover Free Public Library

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Board of Trustees of the Dover Free Public Library
Minutes of the Regular Meeting – November 19, 2010

Regular Monthly Meeting:

Board President Irene Hansen called the November 19, 2010 meeting of the Board of Trustees to order at 7:05 PM.

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

Absent: Heather Carlton - Dover School’s representative

Also present: Rob Tambini - Library Director.

Previous Meeting Minutes: The minutes of the September 9, 2010 (note: there was no October meeting) meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Scott Miller, seconded by Sherry Lenox.

Treasurer’s Report:

- Checking account balance is \$13,254.31. CD balance \$59,000.00. Treasurer will investigate rates at other banks before CD expires in August 2011.
- Motion to approve: Scott Miller, seconded by Pat Donofrio.

Director’s Report:

- Library budget – favorable comments by Board members about the fact that the reduction isn’t as drastic as expected.
- Boiler – Director reported that the town will be paying for the boiler from funds in a bond ordinance.
- Power surge burned out the panel for the alarms.
 - New panel to be installed

Old Business:

- Shed:
 - Partially construction shed was blown apart by a wind storm.
 - Arrangements will be made to purchase a new shed.
- Library employee furlough days resolution:
 - All ayes. Consent of the Board by unanimous voice vote.
- Approval of spending for Leutz painting frame:
 - Rob Tambini, Carolyn Bishop, and Irene Hansen visited Swain’s in Morristown to pick a frame for the painting.
 - Reproduction looks fantastic!

- We looked at many different frames.
- Total for framing and delivery is \$1,725.00.
- Motion to approve spending: Scott Miller, seconded by Helen Pennella.
- Book donation:
 - Julie Genovese, author of “Nothing Short of Joy”; donated a copy of the book to the Library.
 - Author’s Night to be planned for the future

New Business:

- Checking account:
 - We can no longer keep our funds in Chase according to their rules
 - Treasurer will set up a new account in TD Bank
 - Funds will then be withdrawn from Chase and deposited in TD Bank.

Approval of Bills and Checks:

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

Meeting adjournment:

- Motion to adjourn by Scott Miller, seconded by Carol Walker .
- Meeting adjourned at 7:45 PM.

Next Library Board meeting: Thursday December 9, 2010 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary