



Town of Dover Free Public Library

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Board of Trustees of the Dover Free Public Library
Minutes of the Regular Meeting – December 9, 2010

Regular Monthly Meeting:

Board President Irene Hansen called the December 9, 2010 meeting of the Board of Trustees to order at 7:15 PM.

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

Absent: Sherry Lenox, Scott Miller, Helen Pennella, Heather Carlton - Dover School’s representative

Also present: Rob Tambini - Library Director.

Previous Meeting Minutes: The minutes of the November 19, 2010 meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Carolyn Bishop, seconded by Carol Walker.

Treasurer’s Report:

- Checking account balance is \$13,557.47. CD balance \$59,100.00.
- Current Chase account will be closed and all monies transferred to TD Bank.
- Motion to approve: Pat Donofrio, seconded by Carolyn Bishop.

Director’s Report:

- Alarm system back up and running.
- County will switch to a new ILS (interlibrary loan system) system
 1. Current contract with SIRSI will expire mid-2011
 2. Will be replaced by a new software system named Polaris.
 3. Our library’s county assessment for the system will increase
 4. There will be some disruption of our library operations during transfer from SIRSI to Polaris
 5. Two weeks of intensive training will be provided for our Library employees by Polaris

Old Business:

- Transfer of checking account.
 - Already discussed during Director’s report.

New Business:

- Alan Bocchino had a question regarding the employee’s contract.
 - Contracts negotiated every other year

- Raises given annually
- Board President thanked Pat Donofrio for his service for the past 2 years as the Mayor's representative.

Approval of Bills and Checks:

- Motion to approve by Alan Bocchino, seconded by Carolyn Bishop.

Meeting adjournment:

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

Next Library Board meeting: Thursday January 20, 2010 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary