



Town of Dover Free Public Library

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Board of Trustees of the Dover Free Public Library Minutes of the Regular Meeting – January 20, 2011

Regular Monthly Meeting:

Board President Alan Bocchino called the January 20, 2011 meeting of the Board of Trustees to order at 7:11 PM.

Roll call: Present: Irene Hansen, Carol Walker, Frank Poolas – Mayor’s representative, Alan Bocchino, Carolyn Bishop, Sherry Lenox, Helen Pennella, Heather Carlton - Dover School’s representative

Also present: Rob Tambini - Library Director.

Previous Meeting Minutes: The minutes of the December 9, 2010 meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Sherry Lenox, seconded by Carol Walker.

Treasurer’s Report:

- Checking account balance is \$13,519.82. CD balance \$59,150.00.
- Current Chase account will be closed as soon as the one outstanding check has been cashed. The new TD Bank account has been opened and funded with \$1,500.00. The suggestion was made to move all but the amount of the outstanding check into the new account from the Chase account. Alan will made the transfer.
- Motion to approve Treasurer’s report by Irene Hansen, seconded by Carolyn Bishop.

Director’s Report:

- Director’s report submitted to the Board via email prior to the meeting.

Old Business:

- Reproduction of Leutz painting is almost complete and will be delivered soon.

New Business:

- Alan discussed the signatories on the checking account.
- Signatories are Alan Bocchino, Carolyn Bishop, and Irene Hansen.

Approval of Bills and Checks:

- Motion to approve by Carolyn Bishop, seconded by Irene Hansen.

Meeting adjournment:

- Motion to adjourn by Irene Hansen, seconded by Alan Bocchino.
- Meeting adjourned at 8:00 PM.

Next Library Board meeting: Thursday March 10, 2011 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary