



# Town of Dover Free Public Library

32 East Clinton Street  
Dover, New Jersey 07801  
Phone: 973-366-0172  
Fax: 973-366-0175  
URL: <http://www.dfpl.org>  
E-mail: [library@dfpl.org](mailto:library@dfpl.org)

## Board of Trustees of the Dover Free Public Library Minutes of the Regular Meeting – February 10, 2011

### Regular Monthly Meeting:

Board Vice President Irene Hansen called the February 10, 2011 meeting of the Board of Trustees to order at 7:10 PM.

### Roll call:

Present: Irene Hansen, Carol Walker, Sherry Lenox, Helen Pennella, Heather Carlton - Dover School's representative, Krista Seanor

Absent: Alan Bocchino, Carolyn Bishop, Frank Poolas – Mayor's representative

Also present: Rob Tambini - Library Director

**Previous Meeting Minutes:** The minutes of the January 20, 2011 reorganization meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Sherry Lenox, seconded by Carol Walker.

The minutes of the January 20, 2011 regular meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Heather Carlton, seconded by Helen Pennella.

### Treasurer's Report:

- Checking account balance is \$13,519.82. CD balance \$59,200.00.
- Current Chase account will be closed as soon as the one outstanding check has been cashed. The State of NJ still has not cashed the \$25.00 check.
- Motion to approve Treasurer's report: Helen Pennella, seconded by Carol Walker.

### Director's Report:

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

### Old Business:

- Carol Walker inquired as to the status of the presentation by the Dover author Julie Genovese of her book "Nothing Short of Joy." Program is still in the planning stages.
- The Board discussed the possibility of having an "art" program to include several different areas of art; writer, painter, illustrator, photographer.
- Will discuss further at the next meeting.

### New Business:

- Irene Hansen introduced the new board member Krista Seanor. Krista is a science teacher at Dover High School.

**Approval of Bills and Checks:**

- Motion to approve by Heather Carlton, seconded by Sherry Lenox.

**Meeting adjournment:**

- Motion to adjourn by Carol Walker, seconded by Heather Carlton.
- Meeting adjourned at 7:36 PM.

Next Library Board meeting: Thursday April 14, 2011 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary