



Town of Dover Free Public Library

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

Regular Monthly Meeting:

Board President Alan Bocchino called the March 11, 2011 meeting of the Board of Trustees to order at 7:10 PM.

Roll call:

Present: Irene Hansen, Sherry Lenox, Alan Bocchino, Carolyn Bishop, Frank Poolas – Mayor's representative, Krista Seanor

Absent: Carol Walker, Helen Pennella, Heather Carlton - Dover School's representative

Also present: Rob Tambini - Library Director

Previous Meeting Minutes: The minutes of the February 10, 2011 regular meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Carolyn Bishop, seconded by Irene Hansen.

All ayes; no nays.

Treasurer's Report:

- Checking account balance is \$14,890.36. CD balance \$59,250.00.
- TD Bank account is now fully funded. Chase account will be closed as the State of NJ still has finally cashed the \$25.00 check.
- Motion to approve Treasurer's report: Irene Hansen, seconded by Sherry Lenox.
 - All ayes, no nays.

Director's Report:

- Director's report submitted to the Board via email prior to the meeting.
- Discussion on the book sale:
 - Irene Hansen suggested having a permanent display with books for sale.
 - Book sale will be more widely publicized; newspaper items, email distribution, advert at Town Hall
 - Include in school weekly publication
 - Frank Poolas suggested a stand at the Dover flea market. Frank will inquire with the people that run the flea market.
- Discussion of the JIF insurance:
 - Rob asked why our premium is so high.
 - Example – Mt. Olive Library's insurance premium is approximately \$10,000 less than ours.

- Their library is larger
 - Collection larger
 - Frank Poolas to check with the town administrator as to why our premium is so high.
 - Rob's thinking was that since the Leutze painting is no longer in the building the premium would be reduced.
- Discussion on the furlough days:
 - How much money was saved?
 - What was the money used for?
- Discussion about newspapers – delivery vs. pickup:
 - Frank Poolas questioned why we pick papers up at Marty's instead of having them delivered.
 - Marty saves daily papers (including weekends) for pickup by library personnel. So always guaranteed of papers. This procedure has been in place for many years.
 - We can't arrange for delivery because delivery services require payment by credit card. The library does not have a credit card.
 - Delivered papers don't always make it into the library.
 - Stolen
 - Lost under snow, wet from rain
 - Missed deliveries
 - Library patrons always EXPECT papers to be available in the library

Old Business:

- Library displays:
 - Frank Poolas inquired as to whether there were permanent display cases available.
 - Dover Historical Society would be a good candidate for doing a good display.
 - Rob will check with Mr. Schoonmaker about possible displays.
- Leutz reproduction:
 - Will be delivered after the weather breaks.
 - DPW will take care of mounting.

New Business:

- No new business.

Approval of Bills and Checks:

- Motion to approve by Carolyn Bishop, seconded by Irene Hansen.
- All ayes, no nays.

Public Portion:

- Dominic Timpani attended as a member of the public.

Meeting adjournment:

- Motion to adjourn by Frank Poolas, seconded by Carolyn Bishop.

- All ayes, no nays.
- Meeting adjourned at 8:36 PM.

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

Record of minutes submitted by Irene Hansen, Acting Board Secretary