



Town of Dover Free Public Library

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Town of Dover Free Public Library

Minutes of Regular Meeting July 12, 2012

Meeting called to order at 7:12 pm by President Alan Bocchino

Present: A. Bocchino, C. Bishop, H. Pennella, S. Lenox, K. Seanor and B. George, Director

Absent: Cindy Romaine, Mayor's Representative, Carole Bishop, Irene Hansen,
Heather Carlton, School Representative

The Minutes of the Special Meeting July 12, 2012 were accepted. Motion: Carolyn Bishop

Presentation by Hans Dekker: Community Foundation of New Jersey

Treasurer's Report:	CD	Not Available
	MM	\$8155.10
	Ch Acc.	\$2534.01

Director's Report:

Air Conditioning: AC&R- \$472.00

Remittance of Stolen Money

Old Business:

New Business: Discussion of Adopt A Book program

Motion made by Carolyn Bishop to pass a resolution to appoint Bruce George,

Director, as Appointing Authority for Personnel

Bills and Checks: Motion made by Helen Pennella

Motion to go into Executive Session made by Carolyn Bishop

Resolution to hire Gerald Libby in temporary position of part-time Library Page as of July 16, 2012. Motion by Krista Seanor

Employment Resolution:

BE IT RESOLVED by the Dover Free Public Library Board of Trustees that Gerald Libby shall be hired to a temporary position of Part Time Library Page. Employment is set to begin on July 16, 2012.

Motion to close Executive Session made by Krista Seanor.

Motion to adjourn made by Helen Pennella.

Next Regular Meeting August 9, 2012 7pm Meeting adjourned 9:36pm