



# Town of Dover Free Public Library

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## Board of Trustees of Dover Free Public Library Minutes of the Regular Meeting March 11, 2010

### Regular Monthly Meeting:

Board Vice President Carolyn Bishop called the March 11, 2010 meeting of the Board of Trustees to order at 7:20.

### Roll Call:

Pat Donofrio, Mayor's representative, Carolyn Bishop, Heather Merkle, Dover School's representative, Sherry Lenox, Scott Miller, Alan Bocchino

Absent: Irene Hansen, Helen Penella, Carole Walker

Also present: Rob Tambini, Library Director.

**Previous Meeting Minutes:** no minutes

### Treasurer Report:

- Balance in the board's checking account is \$11,290.00.
- Balance in the board of Trustee' C.D. account is \$58,850.00.

### Director's Report:

**This report was submitted by e-mail.**

- Director reported that we are not looking to scale back library hours on Saturday. The present Saturday hours are 10:00- 5:00.
- The Met may be interested in discussing the loaning of the painting. Members are willing to loan the painting for a six-month period.
- An estimate indicates that insurance for the Leutze painting will add approximately \$1,000 annually to the library's JIF insurance premium. We may be able to offset the cost from the regular account.
- The Met has closed the American painting wing for renovations. It is expected to reopen sometime in April. When it reopens it will be dedicated to Western Arts.

### Old Business:

### New Business:

- H.R.L.C. (Highland Regional Library Cooperative) is our regional organization in Northern New Jersey. HRLC is responsible for coordinating our delivery service and educational programs for library staff. They have been severely cut. We don't yet know how we are affected.
- Rob has been asked to prepare a letter to support H.R.L.C. and cc it to other libraries and representatives in Trenton. Also check to see if something is already in action.
- County contract coming up for review in May, director will be involved in the negotiation committee for our ILS system which is software we use for circulation of materials between

patrons and other libraries called unicorn. The contract is up in June. They have finalized their budget but haven't given us any information yet. We don't know what we have or what to spend or what it will be next year. Rob will try to negotiate multi-year discounted contract (now year to year) Must have a seven year contract to get any discount and we can't comment. We are looking for a three-year contract.

- State Statistic's report on which all of our funding as well as our state aid and county and library aid all are based on the annually statistic report. This is due end of first week in April. This is a priority item.
- Children's museum has another children's program." Homes around the World"

**Approval of Bills and Checks:**

- Motion to approve by Scott Miller and seconded by Heather Merkle

**Meeting adjournment:**

- Motion to adjourn by Scott Miller and seconded by Sherri Lenox

Submitted by Carole Walker, Board Secretary  
Next Library meeting: Thursday May 13, 2010