



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

Board of Trustees of Dover Free Public Library
Minutes of the Regular Meeting – April 8, 2010

Regular Monthly Meeting:

Board President Irene Hansen called the April 8, 2010 meeting of the Board of Trustees to order at 7:20 PM.

Roll call: Present: Irene Hansen, Carolyn Bishop, Pat Donofrio – Mayor’s representative, Carol Walker, Helen Pennella.

Absent: Scott Miller, Heather Merkle - Dover School’s representative, Alan Bocchino, Sherry Lenox.

Also present: Rob Tambini - Library Director, Victoria Forgione - Guest

Previous Meeting Minutes: The minutes of the March 11, 2010 meeting of the Board of Trustees were submitted and adopted by the Board. Motion to approve: Carolyn Bishop, seconded by Helen Pennella.

Treasurer’s Report:

No Treasurer’s report.

Director’s Report: Discussion on the following:

- No questions or comments on Director’s report.

Old Business:

- Leutz painting - discussion on the individual points in the Director’s report with regard to the meeting with reps from the Metropolitan Museum of Art.
 - Consensus of the Trustees in attendance at the April meeting is to approve the loan of the painting to the Met and move forward with the loan process.
 - Final vote will be held at the May meeting.
- Library policies will be updated on the Library website with revision dates.
 - Motion to approve rewording – motion to approve by Carolyn Bishop, seconded by Helen Pennella.

New Business:

- As of June 30, 2010 H.R.L.C. (Highland Regional Library Cooperative) our regional organization in Northern New Jersey will cease to exist. HRLC is responsible for coordinating our delivery service and educational programs for library staff.
- NJLA – MAIN governing group has requested that all county Library Directors’ attend the NJLA at Long Branch April 26 – 28.

- Director has asked the Board to pay for the cost of the conference since the budget does not have the funds.
 - Motion put forth for Board to pay the cost of the conference with a per diem of \$60.00 – motion to approve by Carol Walker, seconded by Carolyn Bishop.
- Financial disclosure forms handed out to Board members. To be completed and returned to Town Hall by April 30.
- Board president commended and thanked Rob for all of his work on the resolution and additional items with regard to the budget cuts.
 - Board resolution
 - Op-ed item which was to appear in the Daily Record.
- Library Director presented the resolution that our Board does not support the proposed Governor's budget.
 - All ayes. Resolution adopted.

Approval of Bills and Checks:

- Motion to approve by Pat Donofrio, seconded by Helen Pennella.

Meeting adjournment

- Motion to adjourn by Carolyn Bishop, seconded by Helen Pennella.
- Meeting adjourned at 8:15 PM

Next Library Board meeting: Thursday May 13, 2010 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary