



Town of Dover Free Public Library

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

Regular Monthly Meeting:

Board President Irene Hansen called the July 8, 2010 meeting of the Board of Trustees to order at 7:10 PM.

Roll call: Present: Irene Hansen, Pat Donofrio – Mayor’s representative, Alan Bocchino, Scott Miller, Sherry Lenox, Carolyn Bishop

Absent: Carol Walker, Helen Pennella, Heather Merkle - Dover School’s representative

Also present: Rob Tambini - Library Director.

Previous Meeting Minutes: The minutes of the June 10, 2010 meeting of the Board of Trustees were submitted and adopted by the Board. Motion to approve: Sherry Lenox, seconded by Pat Donofrio.

Treasurer’s Report:

Checking account balance is \$12,216.19. CD balance \$58,665.00.

The CD will mature on August 11. Current rate of interest is 1.25%. Treasurer will investigate any available CDs that might be a higher yield. Decision as to whether we will remain with current bank will be made at the August meeting.

Motion to approve: Carolyn Bishop, seconded by Sherry Lenox.

Director’s Report:

- Discussion on the Director’s report.
- Update on state budget:
 - Some issues with regard to the budget are still up for discussion on the state level.
 - Finalized:
 - \$900K retained for statewide deliveries which include ILL
 - There are currently 4 vendors bidding on delivery contracts
 - ILL currently funded thru end of 2011 but not at same frequency
 - Funding sources for some programs will be reallocated – federal grant funds
 - EBSCO and REF USA will be kept intact.
 - Bill 2555 is back on the table according to discussion at the county director’s meeting. Rob will follow-up to validate.

Old Business:

- No updates on the replacement of the utility shed. Waiting for the town approval of the budget.
- Budget – small changes and salary changes made. Vote will be taken at the next meeting after review of actual library budget allocation sheet by the Board.
- Letter submitted to Sovereign Bank for Library sign. No information available from the bank.
- Submitted the request for an application to ALCOA for a grant to purchase foreign language materil. Rob waiting to hear back.

New Business:

- Director coordinating with Austen Kyle Salon for a Library fund raiser. Salon will have a Locks of Love Day and donate a portion of the profits to the Library.

Approval of Bills and Checks:

- Motion to approve by Scott Miller, seconded by Carolyn Bishop.

Meeting adjournment:

- Motion to adjourn by Carolyn Bishop, seconded by Scott Miller.
- Meeting adjourned at 8:03PM.

Next Library Board meeting: Thursday August 19, 2010 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary