



Town of Dover Free Public Library

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Board of Trustees of the Dover Free Public Library
Minutes of the Regular Meeting – September 9, 2010

Regular Monthly Meeting:

Board President Irene Hansen called the September 9, 2010 meeting of the Board of Trustees to order at 7:05 PM.

Roll call: Present: Irene Hansen, Pat Donofrio – Mayor’s representative, Alan Bocchino, Sherry Lenox, Carolyn Bishop, Scott Miller, Helen Pennella, Heather Carlton - Dover School’s representative

Absent: Carol Walker,

Also present: Rob Tambini - Library Director.

Previous Meeting Minutes: The minutes of the August 19, 2010 meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Carolyn Bishop, seconded by Helen Pennella.

Treasurer’s Report:

Checking account balance is \$12,470.50. CD balance \$58,837.79.

Motion to approve: Motion to approve: Scott Miller, seconded by Sherry Lenox.

Director’s Report:

- Discussion on furlough days for Library employees.
 - Director to remove the words “to show our support” from his report.
 - The Library will be observing the furlough days in order to save money, not because it is mandatory for us to do so.
- Oct. 5 & 6 - Microsoft Conference
 - Director will attend a mandatory conference
 - For all recipients of free pcs
 - We will receive 4 pcs
- Locks of Love
 - Director explained details of the event
 - Event will be held on October 9

Old Business:

- Status of ILL
 - Current contract in place until December 31
 - There are 3 vendors bidding
- Trip to Swain’s will be scheduled for November
- Director will put together a scrapbook of items about the Leutz painting

- Director presented the two estimates for the boiler replacement
 - Petro: \$12,450.00
 - T. Daniel: \$19,950.00

New Business:

- October book sale is October 4 thru 9

Approval of Bills and Checks:

- Motion to approve by Scott Miller, seconded by Pat Donofrio.

Meeting adjournment:

- Motion to adjourn by Pat Donofrio, seconded by Scott Miller.
- Meeting adjourned at 7:48 PM.

Next Library Board meeting: Thursday November 18, 2010 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary