



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 the Dover Free Public Library

Minutes of the Regular Board Meeting, March 8, 2012

President Alan Bocchino called the March meeting of the Board of Trustees to order at 7:02 PM.

Roll Call:

Present: Alan Bocchino, Irene Hansen, Carolyn Bishop, Helen Pennella, Carole Walker, Krista Seanor, Sherry Lenox, Cindy Romaine- Mayor's Representative, Natalie Riggs, Library's Representative

Absent: Heather Carlton- Dover School's Representative

Previous Meeting Minutes:

The minutes of the March 2, 2012 meeting were submitted and approved by the Board. Motion to approve: Helen Pennella, seconded, Irene Hansen.

Treasurer's Report:

CD:	\$59,734.30
Checking Account: (Sovereign)	\$3269.11
Money Market: (Sovereign)	\$8149.79

Approved, motion by Irene Hansen, seconded Carolyn Bishop

Treasurer Krista Seanor expressed concern about customer service at Sovereign Bank, noting that there is a possible discrepancy in the number of the current CD / number of the previous CD.

Director's Report: No Director's report

Old Business: The book sale raised over \$400 and was considered a success.

Volunteers from the high school and others were very helpful with set-up and break-down. Leftover books were collected March 8. Question arose concerning insurance coverage for volunteers? Possible JIF coverage?

Natalie Riggs expressed concern that turn-out for children's programs has

been down since bad weather problems in the lower floor of the library. Krista raised the ongoing concern about publicity of library activities. Ideas for increasing library participation were discussed.

Natalie Riggs mentioned that circulation for DVDs has increased since new circulation policy was introduced.

Contact to Rutgers University revealed that they will provide design advice for landscaping of the library grounds, but plants and volunteers must be acquired through the library.

Irene Hansen reported that a representative from Sacks has measured the windows that need sun screening, and will give a mid-priced bid for the cost of the job after the fabric is chosen by the Trustees.

The position of School's representative has not been filled, and Alan Bocchino will contact Mr. Becker via email to request his action.

Carolyn Blackmon, the Mayor's representative, has a time conflict with her position on the Recreation Board. Cindy Romaine is serving as of March 8.

Resolutions were sent to Town Hall re: cost of furnace repair. One resolution has been acknowledged as received, and Cindy Romaine reported that an acknowledgement for the second is forthcoming. Amounts of the resolutions were \$4409.15 and \$8040.85.

New Business:

Resolution drafted to appoint director, Bruce George, to assume his duties on or about April 9, 2012 at a salary of \$67, 966.

Motion to accept: Carolyn Bishop, seconded Helen Pennella.

Irene Hansen described the need for a non-loitering policy.

Krista Seanor suggested a need survey for library patrons.

Mention was made re: status of the mold tests and condition of basement.

Follow-up on Mayor's Assistance Program will be addressed at April meeting.

Irene Hansen and Carolyn Bishop will organize documents about Leutze painting left in Director's office, and survey historical documents currently in basement.

Approval of Bills and Checks:

Motion by Helen Pennella, second, Irene Hansen.

Meeting Adjournment:

Meeting Adjournment at 8:25

Motion by Carolyn Bishop, second Carol Walker

Submitted by Sherry Lenox

Board Secretary

Next Meeting April 12, 2012 at 7PM.