



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 Meeting – May 13, 2010

Regular Monthly Meeting:

Board President Irene Hansen called the May 13, 2010 meeting of the Board of Trustees to order at 7:20 PM.

Roll call: Present: Irene Hansen, Pat Donofrio – Mayor’s representative, Carol Walker, Helen Pennella, Heather Merkle - Dover School’s representative, Alan Bocchino, Sherry Lenox.

Absent: Scott Miller, Carolyn Bishop.

Also present: Rob Tambini - Library Director.

Previous Meeting Minutes: The minutes of the April 8, 2010 meeting of the Board of Trustees were submitted and adopted by the Board. Motion to approve: Helen Pennella, seconded by Sherry Lenox.

Treasurer’s Report:

Checking account balance is \$11,761.39. CD balance not available.
Motion to approve: Carol Walker, seconded by Pat Donofrio.

Director’s Report:

Discussion on the following:

- Discussion on the NJLA conference. General consensus of all attendees is that it is not looking good with respect to the Governor’s budget. The future of libraries in New Jersey is very uncertain at this time.
- No additional questions or comments on Director’s report.

Old Business:

- Leutz painting
 - Board approved the loan of the painting to the Metropolitan Museum of Art in New York City
 - Loan period will be for 5 years
 - Met will supply us with a reproduction at no cost. We will be responsible for framing.
 - Roll call vote: Irene Hansen – yes, Pat Donofrio – yes, Carol Walker – yes, Alan Bocchino – yes, Heather Merkle – yes, Helen Pennella – yes, Sherry Lenox - yes. Absent – Scott Miller, Carolyn Bishop.
 - Not present: Scott Miller, Carolyn Bishop
 - Library Director will contact curator at the Met with the OK to proceed with loan process.

- Library policies will be updated on the Library website with revision dates.
 - All policies are now in agreement with the county policies with one exception
 - Our policy says items may be renewed within seven days of their original due date
 - Board voted to delete the 7 days to be consistent with the county policy
 - Motion to approve Alan Bocchino, seconded by Carol Walker.
 - All ayes, no nays.
- Letter of thank you to Dover High School
 - Heather Merkle formally thanked the Board for the donation of \$100 to a Dover High School scholarship fund.
 - Our way of saying Thank You to the girls that proved the flute music at our painting unveiling in Oct. 2009.

New Business:

- Utility shed at the rear of the Library has been damaged.
 - Will need to be replaced at the Library's cost
 - Board voted to approve the spending of up to \$1,000 to replace the shed.
 - Motion to approve by Pat Donofio, seconded by Alan Bocchino.
 - All ayes, no nays.
- Book by Dover resident
 - "Nothing Short of Joy" written by Dover resident Julie Genovese
 - Library will purchase her book
 - Looking into the possibility of doing a program to highlight the author and book

Approval of Bills and Checks:

- Motion to approve by Sherry Lenox, seconded by Carol Walker.

Meeting adjournment

- Motion to adjourn by Alan Bocchino, seconded by Helen Pennella.
- Meeting adjourned at 8:20 PM

Next Library Board meeting: Thursday June 10, 2010 at 7:00 PM.

Record of minutes submitted by Irene Hansen, Acting Board Secretary