



Town of Dover Free Public Library

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Board of Trustees of Dover Free Public Library
Minutes of the Regular Meeting May 12, 2011

Regular Monthly Meeting:

Board President Alan Bocchino called the May 12, 2011, meeting of the Board of Trustees to order at 7:08 PM.

Roll Call:

Present: Irene Hansen, Sherry Lenox, Carole Walker, Krista Seanor, Alan Bocchino, Helen Pennella

Absent: Heather Carlton- Dover School's representative, Carolyn Bishop, Frank Poulas- Mayor's representative

Also present: Rob Tambini, Library Director.

Previous Meeting Minutes: The minutes of the May 12, 2011 regular meeting of the Board of Trustees were submitted and approved by the Board. Motion to approve: Sherry Lenox, seconded by Irene Hansen.

Treasurer Report:

- Balance in the board's checking account is \$13,394.78 (This money is used for the paying of bill, Holiday party, paying for the frame for the painting, replacing the shed. etc)
- Balance in the board of Trustee' C.D. account is \$59,250.94

Director's Report:

This report was submitted by e-mail prior to the meeting.

- Director reports that the painting has been publicly display at the Metropolitan Museum of Art in the American Wing of the Met.
- He was given a tour of the new gallery in which our painting will be displayed.
- The painting is clearly labeled as being on loan from the Dover Free Public Library.
- The opening of the new gallery is scheduled for January 2012.

NJLA Conference (New Jersey Library Association)

- Rob attended this conference in Long Branch over three days . The conference offered many seminars and round table discussions which he found very valuable. The most significant was offered by the New Jersey Civil Service Commission , which covered many topics regarding the changed in Civil Service Law under Governor Christi.

Old Business:

- Helen asked about the progress of the Knee Deep Club. The Knee Deep Club is a good group to do the program. Rob will look in to this and will have information for the next meeting.
- In the past we have had Rizzo's Reptile as one of our summer programs. They have almost doubled their cost.

- Green Meadow Farms also have animals for the petting zoo. Alan will look in to that program.
 - We need to look for ways to advertise events at our library. (through school mailing, recreation etc.)
 - Natalie is working on the agenda for the summer program. It should be ready next week.
 - The board has authorized the use of \$1000.00 to be used for summer programs.
 - Motion to approve by Helen Pennella, seconded by Carole Walker
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- Helen and Rob will get together to discuss the Friends of the library.
 - The new computers are here. We have three computers that are not in good condition. We maybe able to use them as catalog computers for as long as they last.

Name change for the library

- The word “free” in Dover Free Library causes some problems.(Patrons sometimes feel they don’t have to paid fines .etc.)
- Suggested name of the Family that that donated the painting. The Olivia Darry Memorial Library of Dover New Jersey
- The Director will write a resolution for the renaming of the library.

Nomination

- Secretary - Carole Walker
- Treasurer -Krista Seanor
- Alan nominated both positions.
- All ayes, nays

Dover Days

- Dover Days will be June 13,2011
- This will be a good time for a little our reach
- Perhaps we could sell books left over from the book sale, read to the children, have book marks with the events of the summer program, have a costume of one of the story characters.etc.
- Krista Seanor will gets students from the high school to help to help .

New Business:

- no new business

Approval of Bills and Checks:

- Motion to approve by Krista Seanor and seconded by Sherry Lenox

Meeting adjournment:

- Motion to adjourn by Helen Pennella and seconded by Carole Walker
- Meeting adjourned 8:10

Submitted by Carole Walker, Board Secretary
 Next Library meeting: Thursday July 14,2011 at 7:00