



Town of Dover Free Public Library

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Board of Trustees of the Dover Free Public Library
Minutes of the Regular Board Meeting, April 12, 2013

President Alan Bocchino called the meeting to order at 7:07.

Roll call:

Present: Alan Bocchino, Irene Hansen, Carolyn Bishop, Helen Pennella
Carole Walker, Sherry Lenox, Cindy Romaine-Mayor's Representative,
Bruce George- Library Director

Absent: Krista Seanor, Heather Carlton- Dover School's Representative

The minutes of the March 8, 2012 were submitted and approved by the Board.
Motion to approve, Helen Pannella, seconded, Irene Hansen.

The Treasurer's report was not submitted because the treasurer was absent.

Director's Report: (Copy attached) Director George indicated several points currently receiving his attention. He has established a general time expenditure of eighteen to twenty-four months to achieve the initial phase of his goals as director.

Old business: Carolyn Bishop asked about the status of mold management in the basement and discussion ensued regarding the moisture problem that had been addressed but not completed before the unexpected weather in September and October.

Director George noted that the windows in the upstairs offices were painted shut when the area was painted three years ago. The painter was asked to correct the problem, but said he would charge the library a fee.

Irene Hansen reported that the shades for the windows on the west side of the building will cost \$855 including installation. It was decided by motion to take the money out of the money market.

Motion: Carolyn Bishop Second: Irene Hansen

Copies of the Loitering Policy were distributed, and it will be distributed to

the town attorney for review.

In answer to the question asked during a previous meeting concerning liability coverage for volunteers, Cindy Romaine stated that coverage secondary to personal health/medical coverage of volunteers is provided by the town's JIF coverage.

Documents related to the Leutze painting have been sorted and reviewed by Irene H. and Carolyn B. An inventory of the items in the NJ History room will be undertaken while the room is being painted, with a potential goal of making room for library related historical documents.

New Business: Cindy Romaine reported that the Children's Museum will be closing permanently at the end of April, and suggested that some displays would be available to the children's room if they were wanted.

Approval of bills and checks

Motion: Carole Walker Second: Irene Hansen

Motion to Adjourn

Motion: Helen Pannella Second: Carolyn Bishop

Meeting adjourned : 8:25

Next Meeting: May 10, 2012 at 7PM

Submitted by Sherry Lenox
Secretary