



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 June 14, 2012

The meeting was called to order by President Alan Bocchino at 7:03pm

Present: Krista Seanor, Carolyn Bishop, Carole Walker, Helen Penella, Sherry Lenox
Alan Bocchino, Bruce George, Library Director, Robert Rutan, sub for
Cindy Romaine. Public: David Poling, Raymond O'Brien

Absent: Cindy Romaine (Mayor's representative), Irene Hansen and Heather Carlton
(Dover School Board Representative)

The Minutes of the May 12, 2012 meeting were admitted and accepted as read.
Motion: Krista Seanor

Special Agenda Item: David Poling, President/ Professional Environmental
Associates was present to describe and explain the mold examination
which was done in the library during April and May.

Raymond O'Brien (Registered Architect, Raymond O'Brien, LLC) Was present to explain a walk-through that
was
done in anticipation of the development of a design plan for necessary
improvements to the building.

Treasurer's Report:

CD-	\$59,832.24
Checking Account-	\$2,597.36
Money Market-	\$8,153.76

Motion to accept: Helen Penella

Director's Report:

Endowment Fund

Electrical Fixtures

Mayor's Assistance Program

Public Relations

May Staff Meeting

Air conditioning

Receiving Books from other libraries

Furniture for Director's Office

Old Business:

Loitering Policy- NJ Statute is being considered. Review of adoption in anticipation of next board meeting.

New Business:

Disposal of fluorescent tubes

Donation of old computers, peripherals and electronic equipment

Overdue Policy and Legal Process-to be reviewed by town attorney

Director of Public Records- Director to take position:

Motion: Carolyn Bishop

Formation of Committees of the Board of Trustees

Building

Funding

Personnel- Chairman, K Seanor-Director's Term of Probation

Architect's Evaluation of Building

Motion: Krista Seanor

Board Presence at Alderman's Meetings June 26 and July 10

Special meeting July 9, 2012 7pm.

Bills and Checks: Motion Carolyn Bishop

The new window shades will be paid for from State Aid.

Next regular meeting is July 12, 2012 at 7 pm.

Meeting was adjourned at 9:12 pm

Submitted: Sherry Lenox
Board Secretary