



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

Minutes of the meeting of the Town of Dover Free Public Library Board of Trustees
Dover Town Hall Conference Room
December 19, 2013

Meeting called to order at 7:25 PM by President, Irene Hansen.

Present: Irene Hansen, Patricia Genovese, Alan Bocchino, Nick Finc, Esq., Director Mary Romance and Cindy Romaine.

Absent: Carolyn Bishop, Krista Seanor, Carole Walker and Helen Pennella

The reading of the Minutes from the November 21st meeting was tabled until the January meeting.

The treasurer's report was filed for audit.

A conference call was initiated to establish a quorum for the following Motion:

It was moved by Carolyn Bishop and seconded by Helen Pennella to bring the library staff back on Monday January 13th, 2014 and to revise the public opening date of the library to Tuesday January 21, 2014. Motion carried.

That being the main order of business, it was moved by Cindy Romaine and seconded by Carolyn Bishop to adjourn the meeting. Meeting adjourned at 7:28 PM.

Respectfully submitted,
Patricia Genovese, Secretary

Next Meeting: Thursday January 16, 2014 at the Dover Library.