

Celebrating 82 Years
1932-2014

Minutes of the Meeting of the Town of Dover Free Public Library Board of Trustees
January 16, 2014.

Reorganization Meeting called to order at 7:01 PM by Carolyn Bishop

Present: Carolyn Bishop, Krista Seanor, Alan Bocchino, Irene Hansen, Helen Penella, Carole Walker, Mayor's Rep Michael Picciallo

Absent: Patricia Genovese

Also Present: Library Director Mary Romance, Town Attorney Representative Nick Finc, Esq., Alderman Cindy Romaine; Members of the Public

Nominations were opened for President of the Library Board of Trustees.

A motion was made by Krista Seanor and seconded by Alan Bocchino for Irene Hansen for President. No other nominations were made. Nominations were closed.

For: Carolyn Bishop, Krista Seanor, Alan Bocchino, Helen Penella, Carole Walker, Mayor's Rep Michael Picciallo

Against: None

Nominations were opened for Vice-President of the Library Board of Trustees.

A motion was made by Irene Hansen and seconded by Krista Seanor for Alan Bocchino for Vice-President. No other nominations were made. Nominations were closed.

For: Carolyn Bishop, Krista Seanor, Irene Hansen, Helen Penella, Carole Walker, Mayor's Rep Michael Picciallo

Against: None

Nominations were opened for Treasurer of the Library Board of Trustees.

A motion was made by Irene Hansen and seconded by Helen Penella for Krista Seanor for Treasurer. No other nominations were made. Nominations were closed.

For: Carolyn Bishop, Alan Bocchino, Irene Hansen, Helen Penella, Carole Walker, Mayor's Rep Michael Picciallo

Against: None

At 7:05 a motion was made to close the reorganization meeting by Helen Penella and seconded by Irene Hansen. The motion carried.

Irene Hansen opened the regular meeting of the Dover Library Board of Trustees at 7:05.

Present: Carolyn Bishop, Krista Seanor, Alan Bocchino, Irene Hansen, Helen Penella, Carole Walker, Mayor's Rep Michael Picciallo

Absent: Patricia Genovese

Also Present: Mary Romance, Library Director,
Town Attorney Representative Nick Finc, Esq., Alderman Cindy Romaine, Members of the
Public

Motion was made by Carolyn Bishop and seconded by Helen Penella to accept the meeting dates
of the Dover Library Board of Trustees for 2014.
The motion carried.

The following committees were set up for 2014 :

Personnel: Krista Seanor, Carolyn Bishop, Helen Penella
Building and Grounds: Alan Bocchino, Carole Walker, Patricia Genovese
Policy: Irene Hansen, Carolyn Bishop, Alan Bocchino
Finance: Krista Seanor, Michael Picciallo, Carole Walker

New and reappointed members of the Board of Trustees indicated they had already been given
the Oath of Office so no Oath of Office was given.

A motion was made to accept the minutes of the November 21st meeting of the Library Board of
Trustees by Helen Pennella and seconded by Carole Walker.
Abstention from vote: Michael Picciallo
The motion carried.

A motion was made to accept the minutes of the December 19th meeting of the Library Board of
Trustees by Carolyn Bishop and seconded by Krista Seanor.
Abstention from vote: Michael Picciallo
The motion carried.

Library Director Mary Romance gave the Director's Report.

Treasurer's Report was given: Checking Account: \$8,233.77; Certificate of Deposit:
\$68,290.12

The restarting of the Friends of the Library was discussed. An individual offered to help with the
process.

New Business:

A reopening and welcoming event for the new library director was discussed. Discussion
centered on avoiding the Dover schools' Spring Break and maybe piggybacking on National
Library Week but they seemed to fall during the same time this year. Members were asked
to think about plans and be prepared to discuss at the February library board meeting.
Meeting was opened to the public.

Questions were mainly concerned with when the library would be opened to the public again. Director Mary Romance answered all questions based on what was known at the present time.

A motion was made to adjourn the public portion of the meeting at 8:05 by Carolyn Bishop and seconded by Michael Piciallo. The motion carried.

A motion was made at 8:05 to go into Executive Session by Carolyn Bishop and seconded by Michael Piciallo. The motion carried.