



Town of Dover Free Public Library

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Minutes of the meeting of the Town of Dover Free Public Library Board of Trustees Dover Library March 20, 2014

Meeting called to order at 7:00 PM by President, Irene Hansen.

Present: Irene Hansen, Patricia Genovese, Carolyn Bishop, Krista Seanor, Carole Walker, Helen Pennella, Alan Bocchino, town attorney, Nick Finc, Mayor's representative, Michael Picciallo, and Library Director Mary Romance

Minutes: It was moved by Carolyn Bishop and seconded by Carole Walker to approve the Minutes of the February 20, 2014 meeting with the following correction. **Under new business: strike, (on the 4th Saturday of each month.)** Motion carried.

Treasurer's Report: Current balance in the savings account is \$68,312.29 and current balance in the checking account is \$8,209.18. It was moved by Helen Pennella and seconded by Carolyn Bishop to approve the treasurer's report. Motion carried and report will be filed for audit.

The 2014 Dover Free Public Library budget was presented. It was moved by Carolyn Bishop and seconded by Helen Pennella to accept the budget. Motion carried. (See attached.)

Director's Report: Mary Romance gave her report and highlighted the following:

- Operations, computers, material collections, digitizing the **Dover Advance** and future community programs for families. (See attached)

Old Business: Discussion continued on the upcoming **Library Gala Open House** on Friday May 9, 2014. Volunteer assignments are as follows:

- Guest list: Carole Walker, Helen Pennella and Carolyn Bishop
- Invitations: Alan Bocchino
- Gifting tree: Carole Walker and Carolyn Bishop

New Regular Business: After finding past issues of the **Dover Advance**, former residents who now live in the Northwest are suggesting that the compilation be digitized. They have also offered monetary assistance. Meanwhile, after further investigation the approximate cost will be \$5000. The Board discussed approaching the Historical Society for additional funds.

Bills and Checks: One check for \$30 for a lost book.

Executive Session: It was moved by Carole Walker and seconded by Carolyn Bishop to move into Executive Session. Motion carried.

There being no further business it was moved by Alan Bocchino and seconded by Carole Walker to adjourn the meeting. Meeting adjourned at 8:30pm.

Next meeting is Thursday April 17, 2014 @ 7:00pm at DFPL

Respectfully submitted,
Patricia Genovese, Secretary