



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 April 17, 2014

Meeting called to order at 7:10 PM by President, Irene Hansen.

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

Minutes: It was moved by Carolyn Bishop and seconded by Helen Pennella to approve the Minutes of the March 20, 2014 meeting. Motion carried.

Treasurer's Report: Current balance in the savings account is \$68,323.15 and current balance in the checking account is \$8,521.79. It was moved by Carolyn Bishop and seconded by Carole Walker to approve the treasurer's report. Motion carried and report will be filed for audit.

Director's Report: Mary Romance proposed closing the library on the following holidays: Memorial Day, May 26, 2014, Independence Day July 4, 2014 and Labor Day September 1, 2014. It was moved by Krista Seanor and seconded by Irene Hansen to accept the proposal. Motion carried. Future Saturday closures will be examined by the Personnel Committee .

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, Carolyn Bishop and Mary Romance

Invitations, coffee and cookies: Alan Bocchino

Gift tree: Carolyn Walker and Carolyn Bishop, Krista Seanor

Food and cake, Pattie Genovese

Beverages and flower arrangements, Carole Walker

Giving Tree flyers, Mary Romance

Postage stamps, Krista Seanor and Pattie Genovese

Hostesses from the Honor Society, Krista Seanor

The Board will meet at 5:00 for set up.

There being no further business it was moved by Helen Pennella and seconded by Carole Walker to adjourn the meeting. Meeting adjourned at 8:25pm.

Next meeting is Thursday May 15, 2014 @ 7:00pm at DFPL

Respectfully submitted,
Patricia Genovese, Secretary