



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 May 15, 2014

Meeting called to order at 7:01 PM by President, Irene Hansen.

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

Minutes: It was moved by Krista Seanor and seconded by Patricia Genovese to approve the Minutes of the April 17, 2014 meeting. Motion carried.

Treasurer's Report: Current balance in the savings account is \$68,335.13 and current balance in the checking account is \$8,497.32. It was moved by Patricia Genovese and seconded by Helen Pennella to approve the treasurer's report. Motion carried and report will be filed for audit.

Director's Report: Mary Romance reviewed key issues and updated the Board with the following information:

- Mary will distribute summer reading flyers at the Mayor's Fishing Derby event.
- List of Giving Tree donors was provided to Board Members. Mary will send thank you cards. Total amount collected as of this date is \$515.00.
- Mary will call out the A/C people to check the system. May need thermostats and air duct work.
- The elevator is working; cost of new motor and maintenance agreement totaled \$4000.00.

Old Business: The *Dover Advance* digitization project continues under the direction of Board Member, Carolyn Bishop and volunteer, Gail Fisher. Some issues are missing and the team is working on the cost of digitization.

New Regular Business: None

Bills and Checks: It was moved by Alan Bocchino and seconded by Helen Pennella to reimburse Mary Romance for conference expense and a plaque for \$155. Motion carried.

There being no further business it was moved by Helen Pennella and seconded by Irene Hansen to adjourn the meeting. Meeting adjourned at 7:22pm.

Next meeting is Thursday June 19, 2014 @ 7:00pm at DFPL

Respectfully submitted,
Patricia Genovese, Secretary