

Board of Trustees
Abington Public Library

Meeting Minutes

June 8, 2015

Called to Order: 6:45pm

Attendees: Henry DiCarlo, Chairman
Betty Henderson, Vice Chairman
Laura Nuttall, Recording Secretary
Gail Bergin
Mary Gillis
Gerry Haas
Barbara McLaughlin
Jake O'Neill
Deborah Grimmett, Library Director

Absent: Will Adamczyk

Minutes for the meeting held on May 18, 2015 were reviewed by the board.

MOTION to accept the May 18, 2015 minutes was made by Betty, seconded by Gail and accepted unanimously.

Chairman's Report

-Changes in the bylaws that are going to be discussed at Town Meeting should not affect the Library.

Library Director's Report

-Monthly financial and statistical report-Things are exactly where they should be. The Materials Expenditure Requirement has been met.

-Programming Update-The kick off for summer reading is June 23. The theme is "Every Hero has a Story" so at the kickoff an Abington Highway truck, Police Car and Fire Truck will be in the parking lot for the kids to sit in.

-Other-The Edward M. Kennedy Center does not have passes yet but they will let the Library know when passes become available.

Building Issues

Current Library Issues

-FY16 Budget-The FY16 budget is set at the MAR and should be all set to be voted on at Town Meeting.

Old Business

-Exterior Bench-The new Exterior bench is at the Library waiting to be assembled. Jim Batson is going to assemble it.

-Other-There was a leak in the HVAC that was discovered. It is all fixed now.

New Business

Next Meetings:

July 20, 2015-Regular Meeting to be posted for 7:00pm.

September 14, 2015-Regular Meeting to be posted for 7:00pm.

MOTION to Adjourn to Town Meeting at 6:55pm was made by Jake, seconded by Laura and accepted unanimously.