

Abington Public Library

Meeting Minutes

June 6, 2016

Called to Order: 6:47 pm

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

Minutes for the meeting held on May 9, 2016 were reviewed by the board.

MOTION to accept the May 9, 2016 minutes was made by Betty, seconded by Jake and accepted unanimously with one abstention.

Chairman's Report

-The Selectmen have approved a Memorandum of Agreement with the Library Union.

-The Article on Zoning at Southfield should not contain any residential space so the impact to the Library will be minimal.

Organization of Sub-committees

Budget-Henry, Mary, Carrie

Payroll-Betty, Henry

Personnel-Betty, Henry, Barbara

Voucher-Gail, Mary, Gerry, Barbara, Laura, Carrie

MOTION to establish the sub-committees was made by Jake, seconded by Gail and accepted unanimously.

Special and Annual Town Meeting Articles and Budget

- The Union Contract will be funded from the Town and State Aid.
- The Budget Article is at the MAR.
- The Article to pay the HVAC bill is expected to pass.

Library Director's Report

- Funds for Sheila's Garden are running out. There is only \$120.00 left in the account. Trust Fund money will have to be used to pay the next bill for the garden maintenance.
- Parking continues to be an issue at the APL. People have been driving up on to the grass between the stone wall and the fire hydrant. Unfortunately there are sprinklers underground there and they have been damaged. Planters have been put on the edge of the grass between the fire hydrant and the stone wall to deter people from parking there.
- Colors for the Copeland Room have been chosen. The new lights have been installed and now the staging is being put up to begin painting.

Next Meeting:

July 18, 2016-Regular Meeting to be posted for 7:00pm.

September 12, 2016-Regular Meeting to be posted for 7:00pm.

Adjourn to the Town Meeting at 7:02pm.