

**Abington Public Library
Board of Library Trustees**

Meeting Minutes April 1, 2024 Called to Order 6:33pm

Attendees: Henry DiCarlo, Chair

Gail Bergin, Vice Chair

Carrie Murray, Secretary

Laura Brink

Sue Crowley

Mary Gillis

Barbara McLaughlin

Jake O'Neill

Deborah Grimmert, Library Director

Absent: Gerry Haas

Minutes of the Previous Meeting

- Minutes of the meeting held on March 11, 2024 were reviewed by the Board.

MOTION to approve the March 11, 2024 minutes was made by Sue, seconded by Mary and accepted unanimously with Carrie abstaining.

Chairman's Report

- Town meeting is tonight. We are in good shape financially for this year.
- Everyone has their nomination papers in for the election.

Library Director's Report

- Building Update: The contractor is coming this week to look at the shingles on the roof. We have a leak on the south valley part of the roof – MDM the roofing company will be coming to look. The state inspection of the boiler has been completed. The new alarm system is completed.

Annual Town Meeting

- Budget review and charter review will be covered in the town meeting.

New Business

- State Aid: Reporting for FY23 was completed in March at Town Hall. We are reviewing the trust funds and State Aid.
- Deb and Henry went to the Legislative Day at the Holbrook Library, and all went well.
- Civic Hub Grant – we are inviting Senator Keenan and Rep. Sullivan-Almeida to an evening program Thursday May 16th at 7pm

Next Meeting: May 13th at 7:00pm.

Motion to recess to Town Meeting at 6:52 pm was made by Carrie, seconded by Sue and accepted unanimously.

Motion to adjourn at the completion of the Town Meeting was made by Jake, seconded by Gail and accepted unanimously.