

Abington Public Library  
Board of Library Trustees

Meeting Minutes

May 22, 2017

Called to Order: 6:48pm

Attendees: Henry DiCarlo, Chairman

Betty Henderson, Vice Chairman

Laura Nuttall, Recording Secretary

Mary Gillis

Gerry Haas

Barbara McLaughlin

Carrie Murray

Deborah Grimmett, Library Director

Absent: Gail Bergin

Jake O'Neill

Minutes for the Board meeting held on May 8, 2017 were reviewed by the board.

**MOTION to approve the May 8, 2017 minutes was made by Betty, seconded by Mary and accepted unanimously with one abstention.**

**Chairman's Report**

-Nothing new to report for the Town Meeting tonight. The Budget should be all set.

**Organization of the Sub-committees**

**-MOTION to reappoint all the members to the sub-committees that they are currently on was made by Mary, seconded by Barbara and accepted unanimously.**

**Special and Annual Town Meeting Articles and Budget**

-There is a typo in the Budget of \$400.00 between the Expense line and the Salary line in the warrant. The total Budget is still the same.

-There is a Special Town Meeting Warrant Article for the Library to ENE Systems / National Grid for a bill that needs to be paid now for the spring 2016 lighting retrofit initiated by the town's SAGE Committee. Deb is looking into the reason that full payment, instead of monthly payments, is required.

### **Library Director's Report**

-Friends of the Library want to plan a 40<sup>th</sup> Anniversary event that will go along with the 20<sup>th</sup> Anniversary of the Abington Public Library. The event will take place in January 2018.

### **Next Meeting:**

**June 12, 2017 at 7:00pm**

**MOTION to adjourn at 6:59pm was made by Gerry, seconded by Carrie and accepted unanimously.**