

**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 Grimmitt, 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.**