

**Board of Trustees**  
**Abington Public Library**

Meeting Minutes

June 9, 2014

Called to Order: 6:35pm

Attendees: Henry DiCarlo, Chairman  
Betty Henderson, Vice Chairman  
Laura Nuttall, Recording Secretary  
Will Adamczyk  
Gail Bergin  
Gerry Haas  
Kathy Jones  
Barbara McLaughlin  
Jake O'Neill  
Deborah Grimmitt, Library Director

Minutes for the meeting held on May19, 2014 were reviewed by the board. **MOTION to accept the May 19, 2014 minutes was made by Betty, seconded by Will and accepted unanimously.**

**Chairman's Report**

-Organization of Sub-Committees

Payroll-Betty, Henry

Vouchers-Gail, Kathy, Gerry, Laura, Barbara

Personnel-Will, Betty, Gail

Budget-Henry, Kathy, Will

**MOTION to approve the members of the Sub-Committees was made by Will, seconded by Jake and accepted unanimously.**

**Library Director's Report**

-Monthly financial and statistical reports-The electric and gas bills will expend all of the money in the expense budget. Any other expenses will be paid out of State Aid. Circulation is down this month. Computer usage is down due to the OCLN computer problems. Also, story hours ended early due to Lauren's departure.

-Other-All of the staff computers are running on different programs. Wayne Norling has found a package on the state bid that will put Word, Excel and Power Point on all the computers for \$49.00 per terminal.

### **Building Issues**

-HVAC-Air conditioning is still working.

-Electrical- A ballast blew and Andy had to come fix it.

-Windows-A company referred by the cleaning company took a look at the windows. The windows are stained beyond hope not etched.

### **Current Library Issues**

-FY15 Budget- **MOTION to accept the FY15 Budget was made by Jake, seconded by Will and accepted with two abstentions.**

-Summer Reading Program-June 19<sup>th</sup> is the kick off for the summer reading program.

-School-Library Cooperation-Deb will attend the June 17 School Committee Meeting.

-Target Grant Update-Two of the iPads are set up in the Children's Room, one more is ready to go out and there is more money in the grant so another iPad is going to be purchased.

### **Old Business**

-Donation- **MOTION to accept the donation of the painting by Louise Schmuck was made by Will, seconded by Gerry and accepted unanimously.**

-Public Copy Machine-Bay Copy has picked up the old broken copy machine and will replace it with a black and white copier for the public and a staff color copier for \$180.67 per month plus a \$799.00 per year service plan.

### **New Business**

-Commercial Partnership with Timber Lanes- **MOTION to endorse the promotion of the Lion's Club collection of One Million Pennies at Timber Lanes was made by Will, seconded by Gail and accepted unanimously.**

### **Next Meeting:**

**July 7, 2014-Regular Meeting to be posted for 7:00pm.**

**MOTION to Adjourn to the Town Meeting at 7:02pm was made by Will, seconded by Kathy and accepted unanimously.**