

**Abington Public Library
Board of Library Trustees**

Meeting Minutes April 3, 2023 Called to Order 6:30pm

Attendees: Henry DiCarlo, Chair

Carrie Murray, Recording Secretary

Betty Henderson, Vice Chair

Laura Brink

Gerry Haas

Gail Bergin

Mary Gillis

Jake O'Neill

Barbara McLaughlin

Deborah Grimmatt, Library Director

Absent: Betty Henderson, Vice Chair

Minutes of the Previous Meeting

- Minutes of the meeting held on March 13, 2023 were reviewed by the Board. **MOTION to approve the March 13, 2023 minutes was made by Barbara, seconded by Gerry, and accepted unanimously, with Mary abstaining.**

Chairman's Report

- The Union contract was ratified and will be voted on at Town Meeting.

Library Director's Report

- The Grant is due next Tuesday. We will be requesting \$10,000 - \$12,000.

Annual Town Meeting

- The Budget and the Library Union Contract will be reviewed at the Town Meeting.

New Business

- Summer Hours:
 - Last Saturday open June 10, 2023. Closed Saturdays: June 17, 2023 – Sept. 2, 2023. First Saturday Open: Sept. 9, 2023. Monday July 3 – close at 5:00pm.

MOTION to approve the Summer Hours was made by Gail, seconded by Laura, and accepted unanimously.

Next Meeting: May 8, 2023 at 7pm. Town Election is April 29, 2023.

Motion to recess to the Town Meeting at 6:45pm was made by Gerry, seconded by Carrie and accepted unanimously.