

**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 Grimmett, 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 16<sup>th</sup> at 7pm

**Next Meeting: May 13<sup>th</sup> 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.**