

**Abbott Library Board of Trustees Minutes  
Town Office Building – October 4, 2013  
Approved**

Trustees: Terri Jillson White, Chair; Peter Urbach, Assistant Chair; John Wilson,  
Treasurer; James Gottling, Secretary;  
Alternates: Xan Gallup, and Tom Mickle  
Director: Mary Danko  
Others:

**I. Chairs' Opening Remarks – Terri White**

Terri Jillson White, Chairman, opened the meeting at 8:00 am. She asked Tom Mickle to act for Barbara Hollander, who had an excused absence.

**II. New Abbott Library**

Peter Urbach, with second by Tom Mickle, moved to accept the Tripartite Agreement as drafted by town counsel, as modified by the trustee's changes of 9/24, the further town counsel changes of 9/29, and the final changes made by foundation counsel and to authorize the Abbott Library Chairman to sign the Agreement on behalf of the trustees. This motion passed unanimously.

**III. Old Business – None**

**IV. Other Business – None**

**V. Public Comment – None**

**VI. Adjournment**

Peter Urbach moved, with second by John Wilson to adjourn the meeting. On unanimous vote, the meeting adjourned at 8:02 am.

Respectfully submitted,



James G Gottling, Secretary