

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Annual Meeting of the Trustees as a Corporation (Second Meeting)

Tuesday, May 16, 2017
Boston Public Library, Commonwealth Salon
Central Library, 700 Boylston Street, Boston, MA 02116

MINUTES

The annual meeting of the Trustees of the Public Library of the City of Boston as a Corporation was held in the Commonwealth Salon, Central Library, Copley Square, 700 Boylston Street, Boston, MA on Tuesday, May 16, 2017 at 10:17 a.m.

Present at the meeting were: Chair Robert Gallery, Vice Chair Evelyn Arana-Ortiz, Trustees: Zamawa Arenas, Ben Bradlee, Cheryl Cronin, John Hailer, Paul LaCamera, Representative Byron Rushing. Also present: Boston Public Library President David Leonard, Clerk of the Board Pamela Carver, Boston Public Library staff; Corporation Counsel Caroline Driscoll, and members of the public.

Chair, Robert Gallery presided and addressed the agenda's Call to Order and introduced Paul LaCamera, Chair of the Trustees Nominating Committee.

On behalf of the Trustees Nominating Committee, Mr. LaCamera presented the slate of officers for the Fiscal Year 2017-2018: Robert Gallery for Chair, Evelyn Arana-Ortiz for Vice Chair, and Pamela Carver for Clerk of the Board. Mr. LaCamera commended Mr. Gallery for his great leadership over the last year and a half and pointed to the many years of service Ms. Arana-Ortiz has provided, especially in leading the Trustees Finance and Audit Committee. He thanked and recognized Ms. Carver for her work in her first few months in the role of Clerk.

With no other nominations, on a motion made and duly seconded, it was

VOTED: "that, the Trustees of the Public Library of the City of Boston approve the recommendation of the Trustees Nominating Committee for the Slate of Officers of the Trustees of the Public Library of the City of Boston and the Clerk of the Board for the period May 16, 2017 through May 16, 2018."

Mr. Gallery thanked Mr. LaCamera for his service as Chair of the Nominating Committee. He explained the newly formed Governance and Development Committee will shift the responsibility of nominations to that committee.

Chair, Robert Gallery addressed the agenda's Call to Order, and described the votes in this meeting as "enabling" votes. Mr. Gallery asked if any members of the Board of Trustees wished to speak to, or had questions concerning, any of the enabling votes before the Board. There were no comments made or questions asked. Thus, upon motion made and duly seconded, the Trustees:

VOTED: “that, the President, Director of Library Services, Director of Operations, Chief Financial Officer, or the Clerk of the Corporation be, and hereby are, authorized to sign on behalf of the Corporation, bills, special drafts, and payrolls of the Library.”

VOTED: “that, the President, Director of Library Services, Director of Operations, Chief Financial Officer, or the Clerk of the Corporation be, and hereby are, authorized to sign any and all contracts, except as otherwise authorized, voted to be made by the Board in the name and on behalf of the Corporation and any and all communications in connection with the award of contracts so voted or recommended to be so voted and to authorize payments under contracts so voted.”

VOTED: “that, the President, Director of Library Services, Director of Operations, Chief Financial Officer, or the Clerk of the Corporation be, and hereby are, authorized to accept on behalf of the Trustees gifts, payments made in recognition for the special services rendered, and payments received for the publications and prints executed under library sponsorship and, in connection with the acceptance of the same, to endorse on behalf of the Trustees checks so received, said amounts to be reported to the Board at the September Meeting.”

VOTED: “that, until the next Annual Meeting, by delegation of the Trustees of the Public Library of the City of Boston, the President, Director of Library Services, Director of Operations, Chief Financial Officer, or the Clerk of the Corporation, hereby are, authorized to accept on behalf of the Trustees gifts to be added to funds already established in the General Investment Account, the acceptance of said amounts to be reported to the Board at the meeting following any such acceptance.”

VOTED: “that, the President, or Chief Financial Officer, be and hereby is, authorized and directed to distribute and pay to the Trustees of the Public Library of the City of Boston the income of the General Investment Account for the period from July 1, 2017 to June 30, 2018; and further,

VOTED: that, the President, or Chief Financial Officer, be and hereby is, authorized to cause to be paid to the Rector of Trinity Church for the period from July 1, 2017 to June 30, 2018 income on the Children's Fund now held in the custody of the Collector-Treasurer of the City of Boston pursuant to the provisions of the 11th Clause of the will of Josiah H. Benton, as required by the 19th Clause of said will; and further,

VOTED: that, the President, or Chief Financial Officer, be and hereby is, authorized and directed to cause to be distributed and paid to the Rector of Trinity Church, to be held by said Rector pursuant to the provisions of the 12th

Clause of the will of Josiah H. Benton, as defined by the Agreement of Compromise, dated January 15, 1935 and made in connection with the administration of the trust created by such Clause, four-tenths of the income of the Benton Book Fund for the period from July 1, 2017 to June 30, 2018, inclusive, now held in the custody of the Collector-Treasurer of the City of Boston, and to the Trustees of the Public Library of the City of Boston the remaining six-tenths of said income for said period to be applied to the purchases provided in said Agreement of Compromise.”

VOTED: “that, the President, Director of Library Services, Director of Operations, Chief Financial Officer, or the Clerk of the Corporation, until the next annual meeting, is authorized to spend for the purpose of buying library materials any authorized and proper purpose income from those Trust Funds held by the Trustees of the Public Library of the City of Boston, where no specific vote of the Trustees is required by the Trust instrument.”

With no new business, the Trustees voted to adjourn the second meeting. The Meeting adjourned at 10:21 a.m.

Respectfully submitted,

Pamela Carver, Clerk of the Board