

BOSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

THURSDAY MARCH 8, 2018 AT 5PM
ROSLINDALE BRANCH LIBRARY

ROBERT GALLERY, CHAIR



WELCOME REMARKS

REBECCA MANOS
BRANCH LIBRARIAN

CHRISTINE CIGNOLI & AMY GITLIN
CO-PRESIDENTS, FRIENDS OF ROSLINDALE BRANCH



PRESIDENT'S REPORT

DAVID LEONARD



FY19 UPDATED REVENUE ASSUMPTIONS & ANTICIPATED COSTS

ELLEN DONAGHEY, CHIEF FINANCIAL OFFICER
JUSTIN STERRITT, BUDGET DIRECTOR, CITY OF BOSTON



CITY *of* **BOSTON**

FY19 Operating
Budget Preview

FISCAL RESPONSIBILITY



Four years in a row Boston has maintained its perfect AAA bond rating.

- “The Aaa rating reflects the city’s strong fiscal management and stable financial position”*

S&P Global



- This rating is a reflection, in part, of a city wide commitment to responsible fiscal practices, like

Responsible budgeting	Revenue maximization
Cost containment	Long-term planning
Data-based decisions	Fiscal Management

FY19 BUDGET PARAMETERS



Strong property tax and local receipt revenue in FY19, but worsening state aid:

- Property tax surpassed expectations in FY17 and FY18
- Falling State Aid

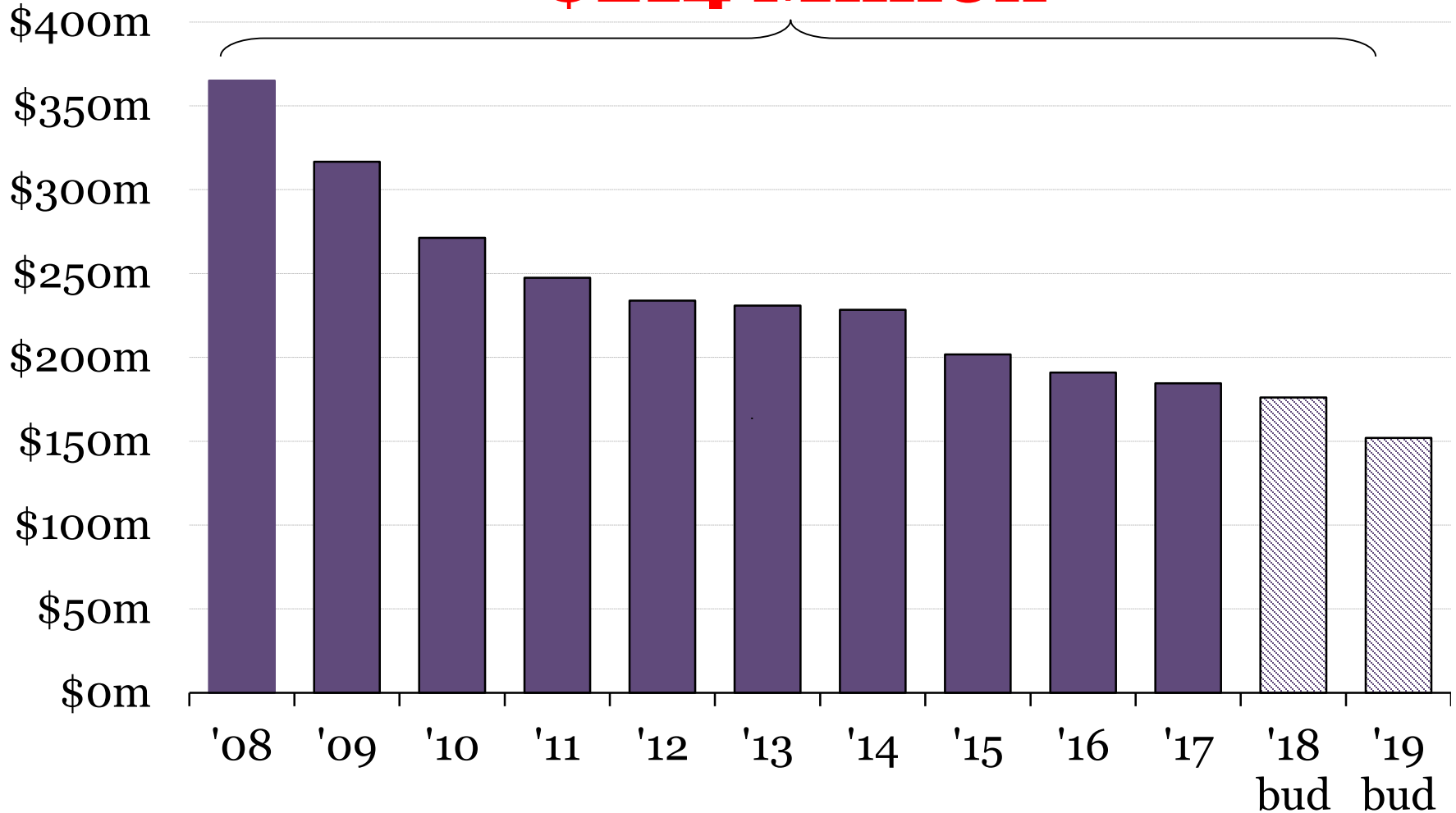
While revenue is positive, spending pressures limit opportunities for investment:

- **Charter assessment** will continue to rise next year, projected at \$20M
- **Pension** contributions will increase in to maintain our schedule will cost an additional \$17M.
- Growth in **health insurance** is down from the historical average but will still increase.
- The cost of new and existing projects through the Cities Capital Plan will drive **debt service** higher next year.

TOTAL NET STATE AID



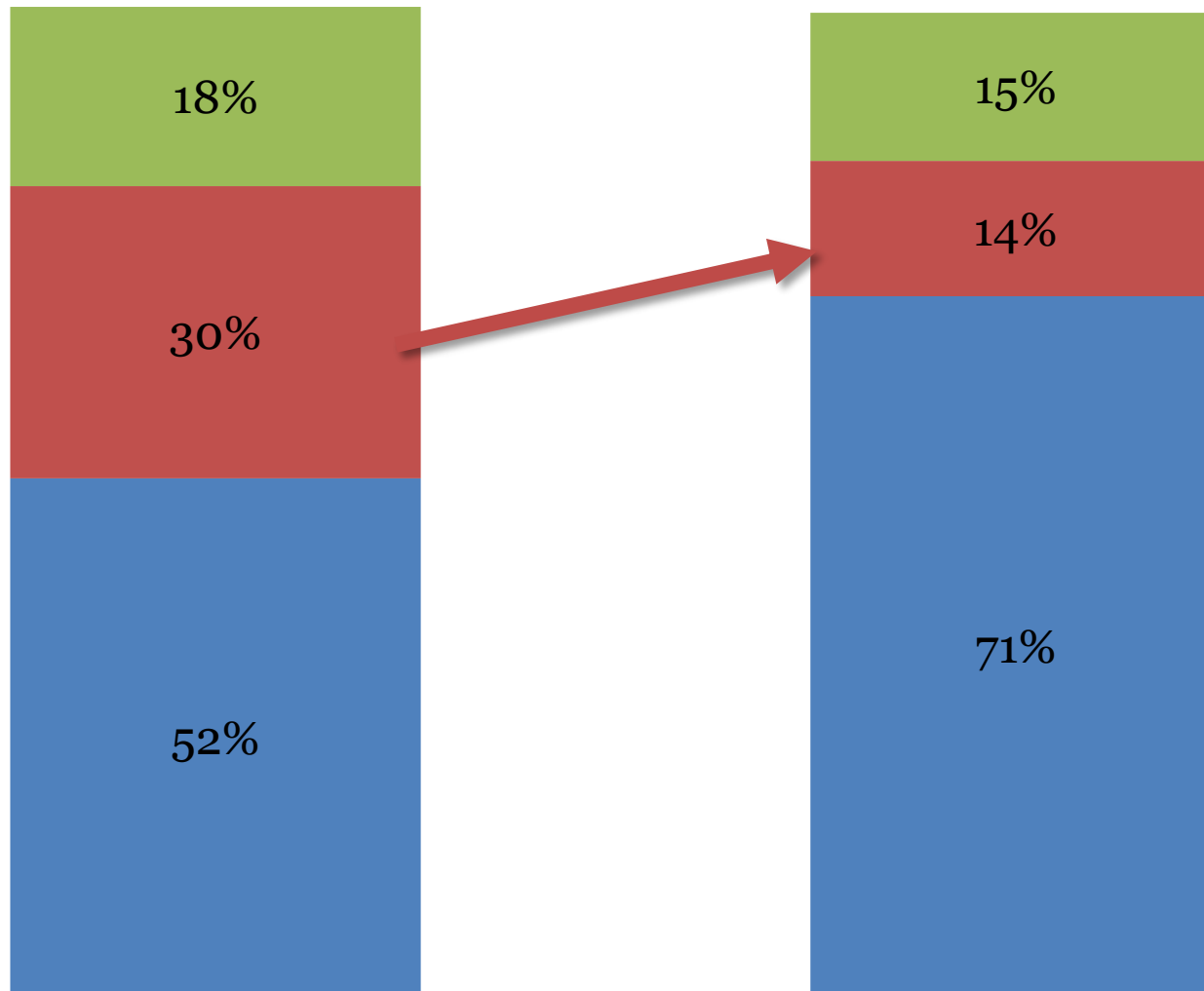
-\$214 Million



RECURRING REVENUE



■ NET PROPERTY TAX ■ STATE AID ■ OTHER LOCAL



'02

'19 Bud

City Operating Budget

Category	FY18 Budget	FY19 Maintenance	Change	Description
Permanent Employees	24,232,575	24,417,436	184,861	Additional step increases
Overtime	325,000	325,000	0	Level funded
Other Salary Costs	172,900	170,400	-2,500	Minor adjustment to match actual
Telecomm/Utilities	3,626,986	3,625,832	-1,154	Level funded
Repairs/Maintenance Buildings	2,182,879	2,190,907	8,028	Level funded - HVAC contract in 3 years
Repairs/Service Equipment	375,534	224,100	-151,434	Reclassify costs
Contracted Services	1,696,479	1,977,099	280,620	Reclassify costs - overall increase includes higher estimates for new contracts
Misc Supplies/Materials	2,810,008	2,825,008	15,000	Minor increases to collection
Other Costs	573,128	588,037	14,909	Primarily increases to software
Equipment	35,000	35,000	0	
Total	36,030,489	36,378,819	348,330	1%

FY19 TRUSTEE MAINTENANCE BUDGET SUBMISSION

Category	FY18 External	FY19 External	Change	Description
Permanent Employees	3,038,352	3,045,553	7,201	Minor adjustments based on current projections
Overtime	250,000	200,000	-50,000	Minor adjustments based on current projections
Other Salary Costs	55,100	54,500	-600	
Telecomm/Utilities	0	0	0	
Repairs/Maintenance Buildings	471,220	320,000	-151,220	Consolidate spending under "contracted services"
Repairs/Service Equip	197,885	0	-197,885	Consolidate spending under "contracted services"
Contracted Services	2,309,380	2,934,210	624,830	
Misc. Supplies/Materials	1,719,643	1,539,563	-180,080	Reflect updated FY18 spending
Furniture/Equipment	231,890	195,000	-36,890	
Programming	550,370	418,182	-132,188	Anticipated reduction in foundation funding & consolidate costs
<u>Other Costs</u>	<u>19,500</u>	<u>25,000</u>	<u>5,500</u>	-
TOTAL	8,843,340	8,732,008	-111,332	

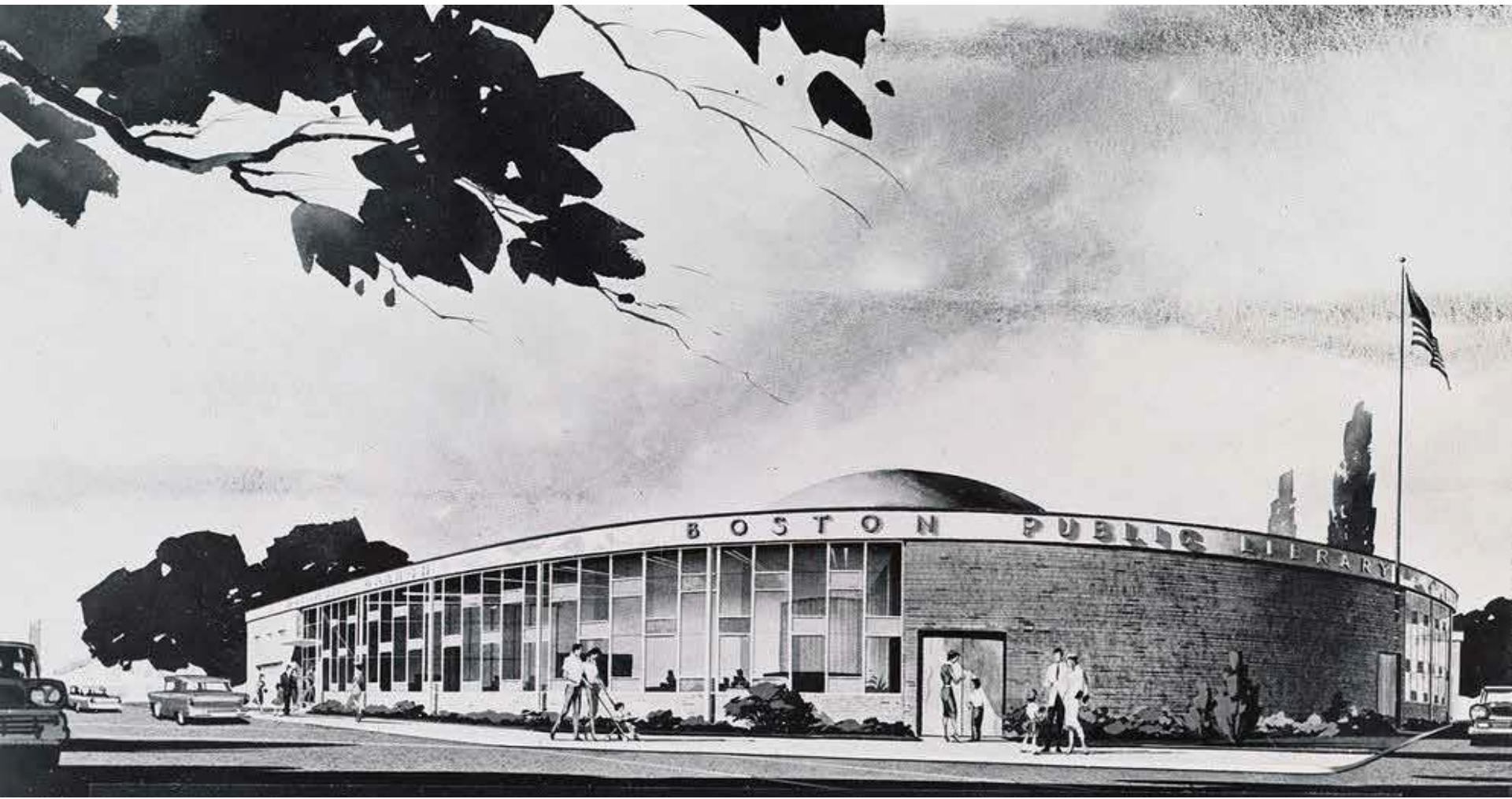
Projected FY19 Resources

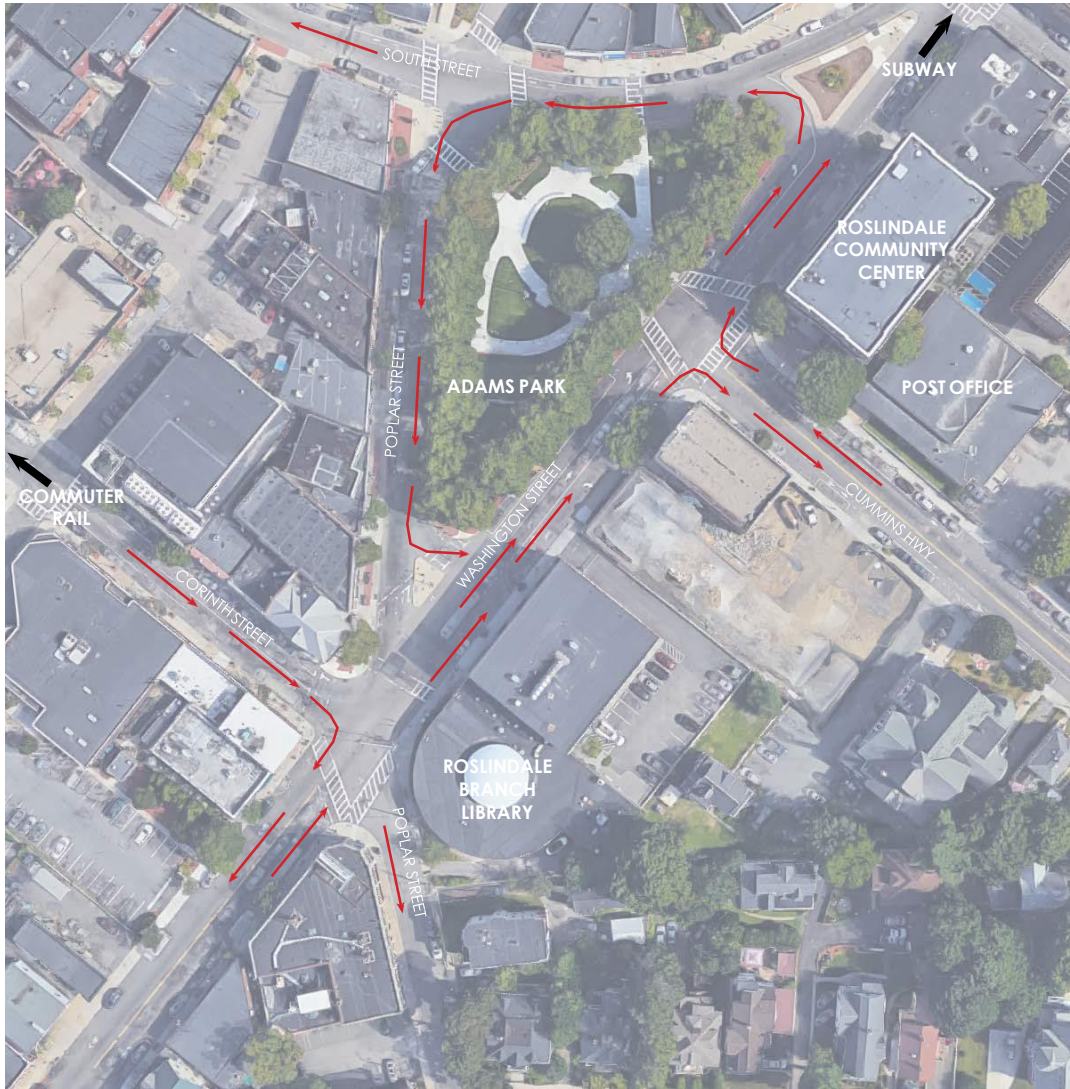
Resource	FY18 Budget	FY19 Maintenance	Change	Notes
City of Boston	36,030,489	36,378,819	348,330	1% increase - maintenance only
Affiliates	1,021,486	800,183	(221,303)	Decrease based upon availability of Foundation funding
State Funding	3,280,757	3,278,050	(2,707)	Based on Governor's budget
Trust Fund Income	1,960,732	1,964,079	3,347	
Other Sources	2,580,365	2,689,696	109,331	
Estimated FY19 Resources:	44,873,829	45,110,827	236,998	

ROSLINDALE BRANCH RENOVATION & DESIGN

EAMON SHELTON, DIRECTOR OF OPERATIONS
ALISON FORD, SPECIAL PROJECTS MANAGER









SECURITY STRATIO

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BOSTON PUBLIC LIBRARY

NO TURN ON RED

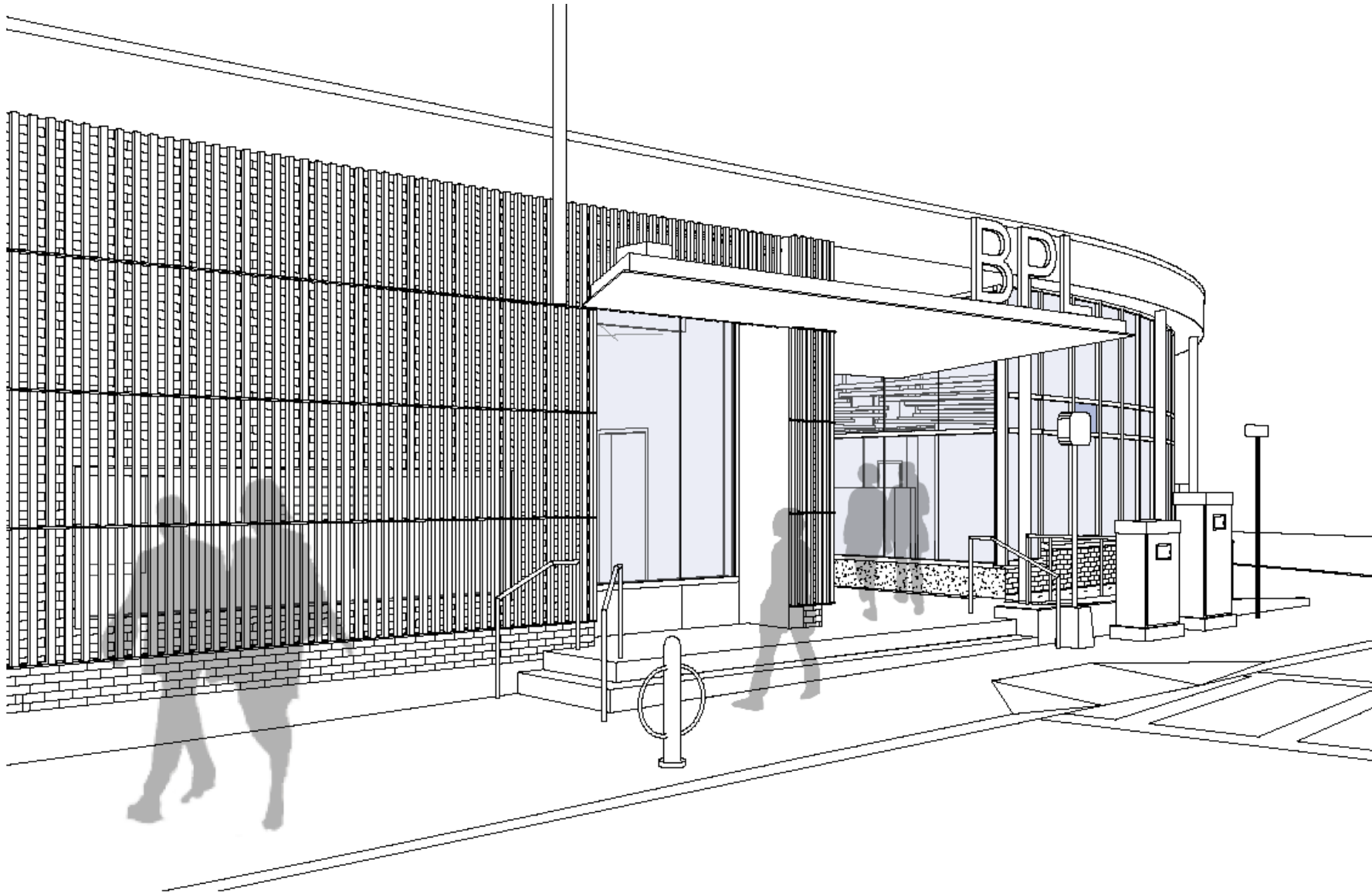
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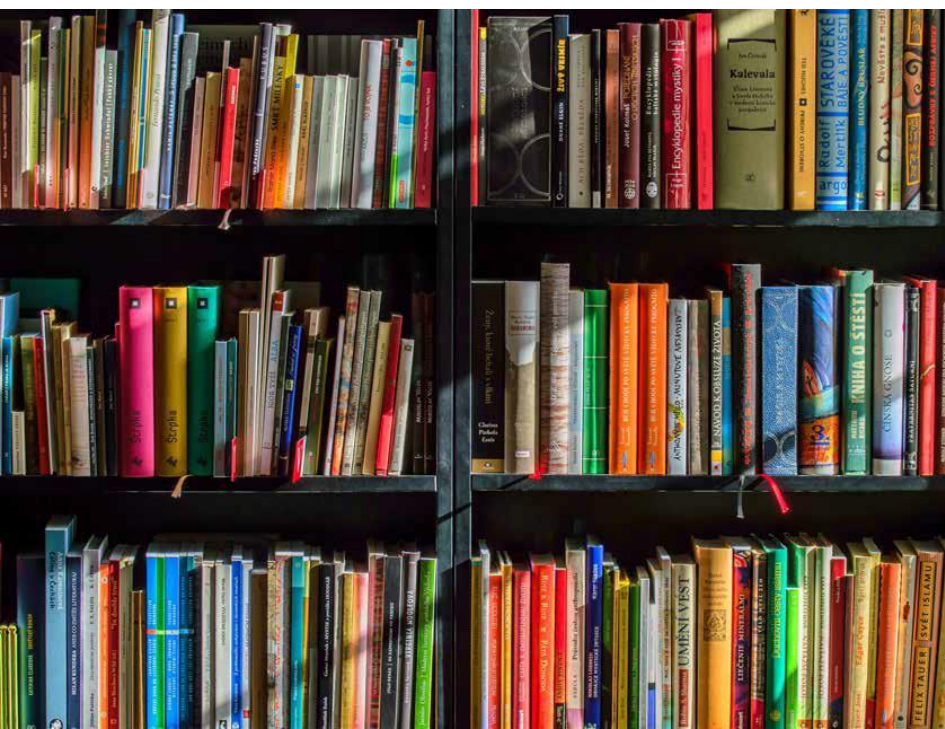
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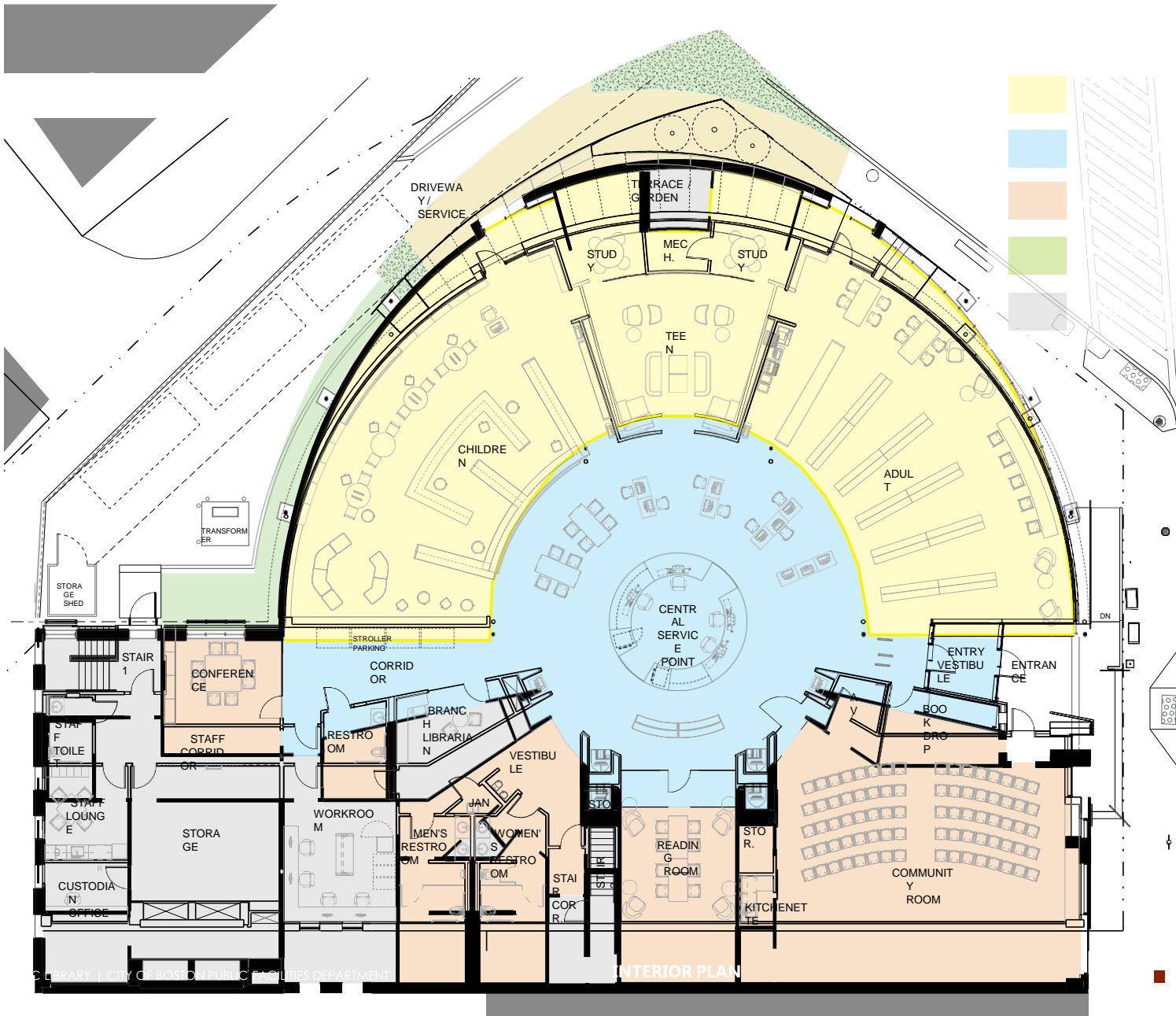
WASHINGTON

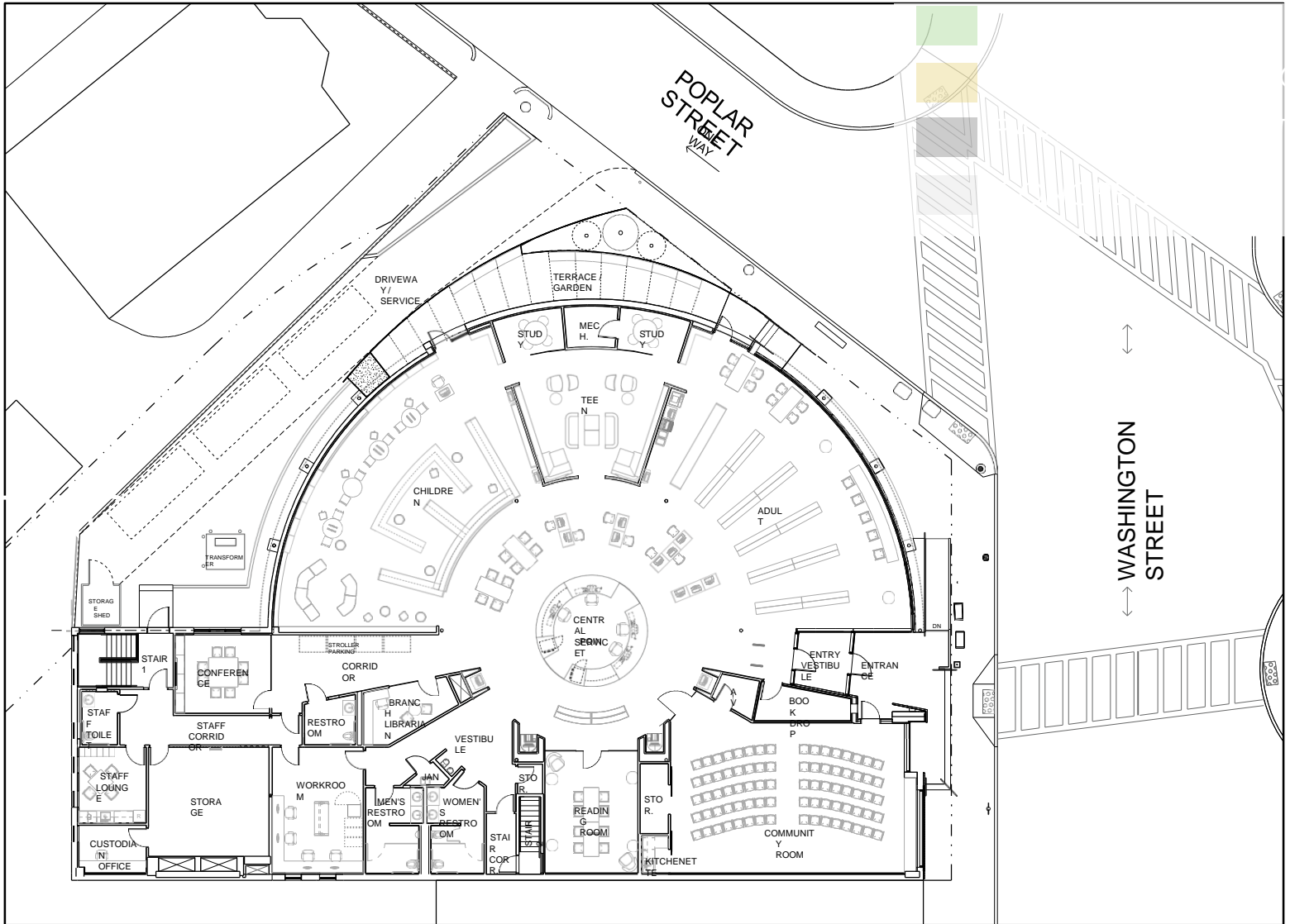


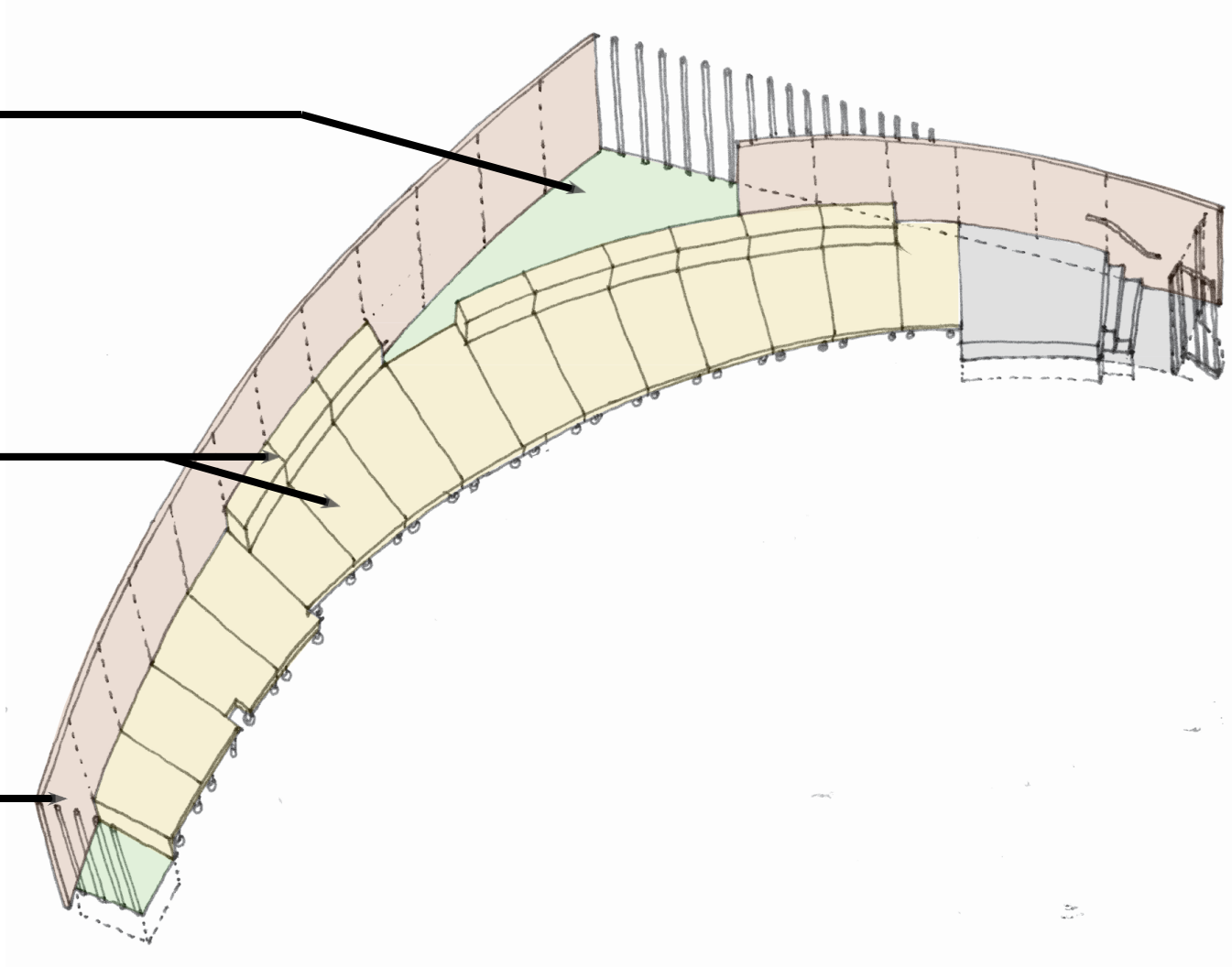












TRUST FUNDS INITIATIVES FY19

ELLEN DONAGHEY, CHIEF FINANCIAL OFFICER

MICHAEL COLFORD, DIRECTOR OF LIBRARY SERVICES

LAURA IRMSCHER, CHIEF OF COLLECTIONS

TRUST FUNDS

* Artick Children's Room Fund

* Helen O'Storrow Memorial Fund

* Dr. Samuel Abbot Green Memorial Fund

A decorative graphic consisting of several parallel white lines of varying lengths, slanted diagonally from the bottom right towards the top right, located in the lower right quadrant of the slide.

WEBSITE LAUNCH TIMELINE

MELINA SCHULER, CHIEF OF COMMUNICATIONS

SCOT COLFORD, ONLINE & WEB SERVICES MANAGER



Dudley Branch

Closed for renovations from November 17, 2017 to Spring 2020.

Parker Hill Branch

Closed for repairs from July 1, 2017 for approximately one year.

Central Library Hours

Monday–Thursday
9 a.m.–9 p.m.

Friday & Saturday
9 a.m.–5 p.m.

Sunday
1 p.m.–5 p.m.

All Locations

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- Renew an item

Exhibitions



Beneath Our Feet
Leventhal Map Center
Central Library
Through March 18



West Roxbury Chinese Culture Society
West Roxbury Branch
Through March 15



Birds of America:
John James Audubon
Digital Commonwealth



Early Massachusetts Architecture
Digital Commonwealth

New & Noteworthy

- **Boston Printmakers Symposium**
In celebration of the Boston Printmakers' 70th anniversary join us Saturday, March 3 at 10:45 a.m. for a panel on "The Common Wealth of Prints: A Dialog between Five Bay State Collections" led by prints experts and providing insight into the wealth of prints and print collections in and around Boston. For more information click [here](#).
- **Trustees Governance and Development Committee Canceled**
The Trustees Governance and Development Committee meeting scheduled for Tuesday, February 27, 2018 at 8:30 a.m. in the Kirstein Business Library and Innovation Center has been canceled.
- **Black History Month**
Explore the African American experience with our [Black Is](#) [booklist](#), a compilation of recent works by and about African Americans for adult readers. See our schedule of Black History Month programs and events for all ages [here](#).
- **Help Us Transcribe our Anti-Slavery Manuscripts**
We've recently completed digitizing our collection of historic Anti-Slavery manuscripts, and now we need your help in transcribing them in order to make them easily accessible to researchers and students. Get started [here](#).

Events



CNN Original Series, American Dynasties: The Kennedys

Thursday, March 1, 6 – 8 p.m.
Rabb Hall, Central Library in Copley Square

Watch a screening of an episode of CNN's *American Dynasties: The Kennedys* and stay for a panel featuring Patrick J. Kennedy, Leah Wright Rigueur, Larry Tye, and moderator John King.



Teen Open Mic

Friday, March 2, 3 p.m.
Teen Central, Central Library in Copley Square

Teens ages 12-18 perform spoke word poetry at a Books of Hope open mic and compete for a \$50 gift card.



The Common Wealth of Prints: Five Bay State Collections

Saturday, March 3, 10:45 a.m. – 12:30 p.m.
Rabb Hall, Central Library in Copley Square

Moderated by BPL president David Leonard, this panel discussion provides insight into the wealth of prints and print collections in and around Boston.



Author Talk: Gangland Boston

Monday, March 5, 6:30 p.m.