

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, September 27, 2018, 3:00 p.m.
Boston Public Library, Parker Hill Branch
1497 Tremont Street, Roxbury, MA 02120

AGENDA

- I. Chairman's Call to Order and Report
Robert Gallery, Chair
 - A. Welcome Remarks, *Nancy Ahmadifar, President of the Friends of the Parker Hill Branch Library*
 - B. Review and Approval of Minutes for the Trustees Meetings held on May 8, 2018
 - C. Welcome new Trustees, Linda Dorcena Forry and Jabari Asim

- II. President's Report
David Leonard, President
 - A. Update of Capital Projects- Branches
Alison Ford, Major Projects Manager
Priscilla Foley, Director of Neighborhood Services
 - B. Update of Rare Books Department
Laura Irmscher, Chief of Collections
Beth Prindle, Head of Special Collections

- III. Trustees Finance and Audit Committee
John Hailer, Trustees Finance and Audit Committee Member
Ellen Donaghey, Chief Financial Officer
 - A. Review of Boston Public Library Financial Statements for Fiscal Year Ending June 30, 2018.
Matthew S. Hunt, CPA and Principal, CliftonLarsonAllen
VOTED: "that, the Trustees of the Public Library of the City of Boston approve the Boston Public Library's Financial Statements for the Fiscal Year ending June 30, 2018."
 - B. Contract with Hope Coolidge for the financial management of the Boston Public Library Foundation.

VOTED: "that, the Trustees of the Public Library of the City of Boston authorize a forty thousand (\$40,000) dollar contract with Hope Coolidge to provide oversight of the financial management of the Boston Public Library Foundation."
 - C. Purchase of Furniture for the Map Room Café and Courtyard

VOTED: "that, the Trustees of the Public Library of the City of Boston delegate approval of the purchase of furniture for the McKim Restaurants to the Finance and Audit Committee."

D. Review of Select Trusts

I. Review of Certain Trusts with a value less than \$75,000

VOTED: “that, the Trustees of the Public Library of the City of Boston authorize the City of Boston Corporation Counsel’s Office engage with the Attorney General’s Office to expand the scope of certain trusts (trusts presented at the Finance and Audit Committee meeting on September 18, 2018).”

II. Review of Charles J. Wilkins Trust, established January 16, 2007

VOTED: “that, the Trustees of the Public Library of the City of Boston authorize and direct that the income of the Charles J. Wilkins Trust fund be used to support, care, exhibition of, and/or improved access to special collections materials.”

E. Report of “Gifts, Grants, Donations to the Boston Public Library, Fiscal Year 2018

IV. Trustees Fellowes Athenaeum Trust Committee
Priscilla Foley, Committee Member

A. Program Grant Selections

V. Trustees Governance and Development Committee
John Hailer, Committee Chair

A. Update on BPL Fund Steering Committee

VI. New Business

VII. Public Comment

VIII. Adjournment
Robert Gallery, Chair

2017-2018 Trustee Meeting Schedule

2018

- Friday, November 16, 2018, 3:00 p.m., Central Library

2019

- Tuesday, January 15, 2019, 3:00 p.m., Adams Street Branch
- Thursday, March 28, 2019, 4:00 p.m., Chinatown Branch
- Tuesday May 14, 2019, 8:30 a.m., Annual Meeting, Central Library

****All meetings are subject to change***

Trustees of the Public Library of the City of Boston

Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Ben Bradlee, Cheryl Cronin, Priscilla Douglas,
Linda Dorcena Forry, John Hailer, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org