



**BOSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

Thursday, September 27, 2018 at 3 p.m.
Parker Hill Branch Library
Robert Gallery, Chair





WELCOME REMARKS

Nancy Ahmadifar, President
Friends of the Parker Hill Branch Library



FREE - TO - A

PRESIDENT'S REPORT

David Leonard, President



UPDATE ON CAPITAL PROJECTS- BRANCHES

Alison Ford, Major Projects Manager

Priscilla Foley, Director of Neighborhood Services



FREE - TO - A

UPDATE OF RARE BOOKS DEPARTMENT

Laura Irmischer, Chief of Collections



Rare Books Renovation Project



PROJECT GOALS

Improve temperature and humidity controls

Improve security

Improve shelving conditions

Enhance public experience and access

Enhance staff work spaces

BUDGET: \$15.7M City Capital funding

PROJECT TIMELINE

Fall 2016 – Spring 2017

Programming study

★ December 2017 – October 2018 Design

★ August 2018 – January 2018 Construction Prep/ Dept. Move out

January 2019 – January 2020

Construction

January 2020 – Fall 2020

Move in

PREPARATIONS

Rare book & manuscript
inventories

Accessioning

Preservation / rehousing

Move out



TRUSTEES FINANCE & AUDIT COMMITTEE

John Hailer, Committee Member
Ellen Donaghey, Chief Financial Officer



Review of BPL Financial Statements for FY18

Ellen Donaghey, Chief Financial Officer
Matt S. Hunt, CPA and Principal, CliftonLarsonAllen



Proposed Trust Funds

Charlestown Funds:

- Thomas B. Harris Fund
- Edward Lawrence Fund

South Boston Funds:

- Marjorie Gibbons Book Fund
- South Boston Public Library Fund
- Charles Mead Fund

West Roxbury Funds:

Margaret and Henry Kemp Fund
Francis Morse Library Fund

Uphams Corner Fund:

- Caroline Curtis Fund

East Boston Fund:

- Chester Wilbar Fund

Mattapan Fund:

- Oakland Hall Trust Fund

North End:

- Mary U. Nichols Book Prize Fund

Roslindale:

- Mildred Kaufman Fund

Combine Wiggin Trust

Marjorie Wiggin Prescott Fund and Albert H. Wiggin Collection

Charles J. Wilkins Fund

BPL FY18 Gifts, Grants, and Donations

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Associates of the Boston Public Library	Programs, Salaries, Conservation, Collections	409,565
Boston Public Library Foundation	Programs, Salaries, New Endowments	245,719
Lowell Institute	Lowell Lecture Series	50,000
Estate of Muriel Hurovitz	New Collections	50,000
City-Wide Friends	Microfiche, Training, Museum Passes, Summer Reading	41,509
Anonymous	North End Branch	40,000
Anonymous	Teen Central	20,000
GE Corp	Social Worker	20,000
The Trust Family Foundation	Unrestricted	10,000
WGBH	Odd Squad Camp	8,000
Charity E. Alker	Dorothy Alker Fund	6,000
Doris M. Perry Trust	Unrestricted	5,000
John Abele	Unrestricted	5,000
Hudson News	East Boston branch	5,000
Ruth Walker-Insurance Proceeds	Unrestricted	4,484
Peer University	Peer to Peer Program-Reference & Instruction	2,500
Erling Lagerholm Living Trust	Unrestricted	1,664
Digital Commonwealth	Unrestricted	1,000
Emily V. Wade	In Memory of John L. Hall	1,000
Anonymous	Egleston Branch	1,000
City of Boston Grant	Charlestown Branch	1,000
Hamilton Hitchings	Sinclair Hitchings Fund	1,000
Carol Monacelli	Audiobooks	1,000
Donation Box	Unrestricted	14,127
<u>Fundraising Initiatives:</u>		
Just Giving-Website		5,508
Network For Good		850
AmazonSmile Foundation		79
MGIVE Foundation-Text to Give		115
71 Miscellaneous donations	ranging from \$1 to \$500	9,084
<u>Branch Friends Groups</u>		
Friends of West Roxbury	Zoo and Museum Passes	1,652
Friends of Roslindale	Zoo passes and Chess program	795
Friends of Parker Hill	Miscellaneous	98
Friends of North End	Miscellaneous	75
Friends of Honan Allston	Zoo Passes	400
Friends of Connolly	Zoo Passes	790
<u>Friends of Egleston</u>	<u>Zoo Passes</u>	<u>400</u>
Total		554,847

**TRUSTEES FELLOWES ATHENAEUM TRUST
ADVISORY COMMITTEE**

Priscilla Foley, Director of Neighborhood Services



Fellowes Athenaeum Trust Fund – Summary of FY 19 Grant Requests

Prepared by Candelaria Silva-Collins, Program Manager

The Fellowes Athenaeum Trust Advisory Committee has approved nine (9) grant requests totaling **\$49,300** for the 2019 fiscal year (this includes funds for Dudley and administrative expenses excluding salary for Program Manager).

The grants were discussed and approved at a FATF Advisory Committee meeting on September 18.

(Note, in 2018 fiscal year, 11 programs were funded serving 698 participants.)

An Orientation meeting for grantees will be held on Thursday, October 11 at 5:30pm at the Grove Hall Branch Library. Programs will begin on November 1.

Fellowes Subject Categories (may be some overlap)

Instruction Programs

- * Business 101
- * Urban

Performing Arts

- * Music Concert
- * Piano Lessons
- * Play Reading Book Club
- * Youth Arts for Social Change Summit

Health

- * Cooking
- * Mindfulness-Based Stress Reduction

Audience Categories

- * Adults (5)
- * Families (2)
- * Seniors (1)
- * Youth (4)

Fellowes Athenaeum Trust Fund Advisory Committee:

Evelyn Arana-Ortiz, Chair

Priscilla Foley, Allen Knight, Pete Coco – Boston Public Library
Che Madyun, Sarah-Ann Shaw- Friends of the Dudley Branch

TRUSTEES GOVERNANCE AND DEVELOPMENT COMMITTEE

John Hailer, Committee Chair





**BOSTON PUBLIC LIBRARY
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Next Meeting:

Thursday, November 16, 2018 at 3:00 p.m.
Central Library