

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Finance and Audit Committee
Friday April 19, 2019 at 9:00 a.m.
Central Library, Mezzanine Conference Room 1
700 Boylston Street, Boston, MA 02116**

MINUTES

A meeting of the Boston Public Library Trustees Finance and Audit Committee was held on Friday, April 19, 2019 at 9:00 a.m. at the Central Library in the Mezzanine Conference Room 1.

Present at the meeting included: Committee members Evelyn Arana-Ortiz, Zamawa Arenas, and President David Leonard.

Also present were Boston Public Library staff including Chief Financial Officer Ellen Donaghey, and Clerk of the Board Pamela Carver.

Ms. Evelyn Arana Ortiz presiding, called the meeting of the Trustees Finance and Audit Committee (“Committee”) to order at 9:00 a.m.

Ms. Arena-Ortiz stated this meeting will be brief as the purpose is to briefly review the time sensitive contract before them for approval regarding the replacement of flooring at the Lower Mills Branch Library. With no questions or comments, a motion was duly made, seconded, and,

VOTED: “that, the Trustees Finance and Audit Committee of the City of Boston approve and award the contract for the project to replace the flooring at the Lower Mills Branch Library to JC Floorcovering Co., Inc. 30 Manning Road, Billerica, MA 01821 in the amount of one hundred two thousand, six hundred and sixty six dollars (\$102,666).

With no new business or public comment, upon a motion duly made and seconded the Trustees voted to adjourn the meeting at 9:03 a.m.

Respectfully submitted,



Pamela R. Carver, Clerk of the Board