

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Monday November 9, 2020 at 8:00 a.m.

Held via Zoom: <https://boston-public-library.zoom.us/j/84141135173>

AGENDA

I. **Welcome and Roll Call**

Evelyn Arana-Ortiz, Chair

II. **Review and Approval of Meeting Minutes from September 15, 2020.**

Evelyn Arana-Ortiz, Chair

III. **Votes for Approval of Contracts**

Ellen Donaghey, Chief Financial Officer

A. McKim Staircase Contract

VOTED: “that, the Trustees Finance and Audit Committee of the City of Boston approve and award the contract for the project to the Replace the Existing Metal Stairs in the Catered Affair Kitchen in the McKim Building of the Boston Public Library to Anvil Steel Engineering, Inc., 256 Prospect Hill Street, Taunton, MA 02780, in the amount of sixty eight thousand, five hundred dollars and zero cents (\$68,500.00).”

B. Contract for Snow Plowing Services

VOTED: “that, the Trustees Finance and Audit Committee of the City of Boston approve and award the contract for the Snowplowing and Sanding Services for specified neighborhood Branches of the Boston Public Library to Anzalone Construction, 20 Longmeadow Road, Arlington, MA 02474, in the amount of fifty thousand dollars and zero cents (\$50,000.00).”

IV. **New Business**

V. **Public Comment**

**Public is welcome to sign up via the Chat feature on the Zoom call*

VI. **Adjournment**

Next meeting is Tuesday, January 5, 2021 at 8:00 a.m. via Zoom

**Meeting is subject to change*

Trustees Finance and Audit Committee of the Public Library of the City of Boston

Evelyn Arana-Ortiz, Chair

Members: Zamawa Arenas, John Hailer, Jeff Hawkins, and David Leonard

Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend; for information: www.bpl.org

Zoom: <https://boston-public-library.zoom.us/j/84141135173>

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