

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Finance and Audit Committee

Tuesday, January 5, 2021 at 8:00 a.m.

Held via Zoom: <https://boston-public-library.zoom.us/j/87378082693>

### AGENDA

I. **Welcome and Roll Call**

*Evelyn Arana-Ortiz, Chair*

II. **Review and Approval of Meeting Minutes from November 9, 2020.**

*Evelyn Arana-Ortiz, Chair*

III. **Votes for Approval of Contracts**

*Ellen Donaghey, Chief Financial Officer*

A. Sullivan and Worcester, Attorneys at Law

**VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston approve a contract not to exceed fifty thousand dollars and zero cents (\$50,000) with Sullivan and Worcester, Attorneys at Law, One Post Office Square, Boston, Massachusetts to review certain matters relating to the John Adams Collection.”**

IV. **Votes for Recommendation to the Board**

*Ellen Donaghey, Chief Financial Officer*

A. Establish Karamechedis Restoration Fund

**VOTED: “that, the Trustees Finance and Audit Committee recommend that the Trustees of the Public Library of the City of Boston accept a donation in the amount of two hundred thirty five thousand and seven hundred ten dollars and zero cents (\$235,710) from the Estate of Dr. Miltiades Karamechedis to establish the ‘The Karamechedis Restoration Fund’. The funds are to be used solely for the preservation and/or restoration of the Library’s Collection.”**

B. Delegation of E-rate Contracts

**VOTED: “that, the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston delegate approval of any E-rate contracts during the period between February 2021 and May 2021 to the Finance and Audit Committee.”**

C. Delegation of Security Contract

**VOTED: “that, the Trustees Finance and Audit Committee recommend that the Trustees of the Public Library of the City of Boston delegate approval of the Security Contract to the Finance and Audit Committee.”**

V. **New Business**

VI. **Public Comment**

*Pamela Carver, Clerk of the Board, revised 12.30.20 at 8:29 a.m.*

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

**VII. Adjournment**

Next meeting is Tuesday, March 16, 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](http://www.bpl.org)

Please click the link to join the webinar: <https://boston-public-library.zoom.us/j/87378082693>

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