

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee  
Tuesday, May 18, 2021 at 8:00 a.m.  
Held via Zoom

## DRAFT MINUTES

A meeting of the Boston Public Library (“BPL”) Trustees Governance and Development Committee (“Committee”) was held on Tuesday, May 18, 2021, held virtually via Zoom.

Members present at the meeting: Committee Chair, John Hailer, Cheryl Cronin, Linda Dorcena Forry, Christian Westra and David Leonard. Ben Bradlee was absent. There were also members of the public present.

Mr. John Hailer presided and called the meeting to order at 8:01 a.m. He welcomed new Committee member, Christian Westra. Roll call was taken and determined that there was a quorum. He addressed the review and approval of the Minutes of the February 4, 2021 committee meeting. With no comments or edits suggested, a motion was duly made and seconded, the meeting minutes of February 2, 2021 were approved via a roll call vote.

Mr. Hailer made a motion for approval of the Officers of the Board of Trustees as presented: Priscilla H. Douglas, for Chair of the Board, Evelyn Arana Ortiz, for Vice Chair of the Board, and Pamela Carver for Clerk of the Board. With no questions and comments, he made a motion that was duly made and seconded, and

**VOTED: “That, the Trustees Governance and Development Committee recommend the Trustees of the Public Library of the City of Boston approve the nomination for the Officers for the Board of Trustees of the Public Library of the City of Boston at the Annual Trustees Meeting on May 18, 2021, for a 1-year term including: Priscilla H. Douglas, for the nomination of Chair; Evelyn Arana Ortiz, for the nomination of Vice Chair; and Pamela Carver, for the nomination of Clerk of the Board.”**

Mr. Hailer noted for the record that this slate of officers was historical being the first time all three officers were women.

Mr. Hailer asked if there was any New Business or Public Comment, for which there was none.

With no further business, the Committee Chair adjourned the meeting at 8:10 a.m.

Respectfully submitted,

*Pamela R. Carver, Clerk of the Board*