

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Executive Committee Thursday, October 28, 2021 at 3:00 p.m. via Zoom MINUTES

The meeting of the Boston Public Library (“BPL”) Trustees Executive Committee (“Committee”) was held on Thursday, October 28, 2021 held virtually via Zoom at 3:00 p.m.

Committee members present at the meeting: Priscilla H. Douglas, Evelyn Arana-Ortiz, Zamawa Arenas, Ben Bradlee, and Cheryl Cronin. Also present were David Leonard, President, Caroline Driscoll, and Pamela Carver, Clerk of the Board.

Evelyn Arana-Ortiz, Vice Chair of the Board presided and called the meeting to order at 3:00 p.m. Those in attendance were reminded that the meeting was being recorded. She read the Trustees reaffirmation statement, roll call was taken and determined there was a quorum. The first matter of business was approval of the May 10, 2021 meeting minutes. With no edits or comments, the meeting minutes were approved via a roll call vote.

Ms. Arana-Ortiz explained that the Executive Session would be held to discuss the status of the legal guardianship of the John Adams Library under Exemption 3 of MA Open Meeting Law. The Clerk took a roll call vote on entering into Executive Session and noted that the Board would not be reconvening in a public meeting.

A motion to enter into Executive Session was duly made, seconded and, voted unanimously.

VOTED: “that, the Trustees Executive Committee of the Public Library of the City of Boston vote to enter into Executive Session.”

With no further discussion, the meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Pamela R. Carver, Clerk of the Board