

FREE-TO-ALL

# BPL FINANCE AND AUDIT COMMITTEE

*Evelyn Arana Ortiz, Committee Chair*

8.18.22

Members of the Public may sign up for Public Comment via the CHAT by 9:00 a.m.  
Comments left in the chat will not be acknowledged. written comments may be submitted to the Clerk of the Board, [pcarver@bpl.org](mailto:pcarver@bpl.org)

# BPL OPENING STATEMENT

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The Trustees of The Boston Public Library reaffirm our commitment to racial equity and to principles of diversity equity and inclusion, more broadly.

The Library is formally committed to becoming an anti-racist organization in response to systemic racism, inequity, and injustice prevalent in our society.

We acknowledge also that the Boston Public Library's Central Library stands on land that was once a water-based ecosystem providing sustenance for the indigenous Massachusetts people *and is a place which has long served as a site of meeting and exchange among nations*. We are committed to land acknowledgements for all locations at which we operate.

*We reaffirm this commitment to set the context for our planning, deliberations, and public engagement so that they take place from the spirit of welcome and respect, found in our motto 'free to all.'*

*Taken from the Institutional Statement Ratified by the Board of Trustees for the Boston Public Library on September 29, 2020.*

# F&A COMMITTEE

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*Evelyn Arana Ortiz, Committee Chair*

- Roll Call of Committee Members
- Approval of Meeting Minutes from May 10, 2022

# VOTES FOR CONTRACTS

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A. Approval of Kirstein Business Library Glass Enclosures Installation

VOTED: that, the Finance and Audit Committee of the Public Library of the City of Boston approve a contract with One Way Development, 67 Kemble St, Boston, MA 02119 at a total cost not to exceed One hundred ninety nine thousand, two hundred twenty six dollars and zero cents (\$199,226.00) for the KBL Glass Enclosure Project.”

B. Fire Alarm Inspection and Maintenance Service for a three-year contract

VOTED: that, the Finance and Audit Committee of the Public Library of the City of Boston approve a contract with American Service Company, 35 Hanna St, Quincy, MA 02169 for three years at a total cost not to exceed two hundred thirty-two thousand, nine hundred eighty dollars and zero cents (\$232,980.00) for the fire alarm inspection and maintenance service.

c. Contract with Jessica Dembro

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston approve a contract with Jessica Dembro of 185 Spartina Cove Way, Wakefield, RI not to exceed Thirty Thousand Dollars and Zero Cents (\$30,000.00) to assist in certain Labor relations matters.”

# VOTES FOR CONTRACTS

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D. Cleaning of the BPL Founding Research Collection

VOTED: that, the Finance and Audit Committee of the Public Library of the City of Boston approve a contract with William B. Meyer, Inc., 255 Long Beach Blvd, Stratford, CT 06615 at a total not to exceed one hundred thirty thousand dollars (\$130,000.00) for Cleaning of the BPL Founding Research Collection.”

E. Daedalus Conservators

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston approve a contract with Daedalus Conservators, 205-3 Arlington Street, Watertown, Massachusetts, not to exceed sixty thousand dollars and zero cents (\$60,000.00) for conservation treatment of sculptural components in the library’s collection.

F. Bibliotemps

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston approve a contract not to exceed one hundred thousand dollars and zero cents (\$100,000.00) to be entered into with BiblioTemp, a program of the Massachusetts Library System, 33 Boston Post Road West, Suite 400, Marlborough, MA 01752 for temporary library services.”

# New Business

**BOSTON  
PUBLIC  
LIBRARY**



*Evelyn Arana Ortiz, Committee Chair*

# Public Comment

**BOSTON  
PUBLIC  
LIBRARY**



- People will be chosen in the order they were received and allowed 2 minutes to speak.
- The Moderator will unmute your mic when you are called on.
- Comments made in chat during meeting will not be acknowledged.
- If follow up is required, please send your contact email or phone number to the Clerk of the Board at [pcarver@bpl.org](mailto:pcarver@bpl.org)

**BOSTON  
PUBLIC  
LIBRARY**



## *Adjournment*

*\*2022-2023 Committee Meeting Schedule*

- *September 20, 2022, at 8:30 a.m.*
- *November 8, 2022, at 8:30 a.m.*
- *January 10, 2023, at 8:30 a.m.*
- *March 14, 2023, at 8:30 a.m.*
- *May 16, 2023, at 8:30 a.m.*

*(All dates, times, and locations are subject to change- will be posted to the BPL website/Trustees page)*