

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Finance and Audit Committee

Thursday, September 19, 2024, at 8:30 a.m.

Via [Zoom](#)

### I. **Welcome and Call to Order**

*Evelyn Arana-Ortiz, Committee Chair*

- A. Reading of EDI statement
- B. Roll Call
- C. Approval of May 14, 2024 meeting minutes

### II. **Review of approval of recommendation of the Boston Public Library Draft Audited Financial Statements for FY24**

*Kyle Connors, CPA, Partner, Marcum Accountants & Advisors*

**VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston recommend the Board of Trustees approve the Boston Public Library’s Draft Audited Financial Statements for the Fiscal Year ending June 30, 2024.”**

### III. **Approval of Contract**

*Emily Tokarczyk, Chief Financial Officer*

- A. Fields Corner Collection Move and Storage

**VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston approve the contract with Meyer, Inc. 225 Long Beach Blvd, Stratford, CT 06615 for the amount not to exceed Fifty Seven Thousand Seven Hundred Sixteen Dollars and Zero Cents (\$57,716.00) for the move and storage of the Fields Corner Branch renovation.”**

### IV. **New Business**

*Evelyn Arana-Ortiz, Committee Chair*

### V. **Public Comment**

*“Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time permitting. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk for distribution to the Trustees.”*

### VI. **Adjournment**

*\*Next meeting is scheduled on November 12, 2024 at 8:30 a.m. (subject to change)*

#### **Finance and Audit Committee**

Evelyn Arana Ortiz, Committee Chair  
Navjeet Bal, John Hailer, Jeff Hawkins,  
President David Leonard, and Senator Mike Rush

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)

**Public Zoom Link:** <https://boston-public-library.zoom.us/j/89236102754>

**Webinar ID:** 892 3610 2754

**Call In:** +1 646 558 8656, 1 646 931 3860, or 1 301 715 8592