

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Governance and Development Committee Monday, March 31, 2025 at 4:30 p.m. via Zoom

### MINUTES

A meeting of the Boston Public Library (“BPL”) Trustees Governance and Development Committee (“Committee”) was held on Monday, March 31, 2025 at 4:30 p.m. via Zoom.

Members present at the meeting: Committee Chair, John Hailer, Navjeet Bal, Cheryl Cronin, Christian Westra, and David Leonard. Lynn Perry Wooten was absent. Pamela Carver, Clerk of the Board, staff, and members of the public were also present.

Mr. John Hailer presided and called the meeting to order at 4:32 p.m. The public was reminded that the meeting was being recorded and the procedure on how to sign up for public comment. Mr. Hailer read the Trustees’ reaffirmation statement. A roll call was taken and determined that there was a quorum. He addressed the review and approval of the Minutes of the May 17, 2024 meeting. With no comments or edits suggested, a motion was duly made, seconded, and approved of the minutes.

Mr. Hailer called for a vote to enter an executive session. The purpose of the Executive Session was to consider applicants for an appointment by a preliminary screening committee because the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants under exemption 8 of the MA Open Meeting Law.

*Mr. Hailer noted that they would enter into an Executive Session immediately following the vote and the committee will not be reconvening in a public session.*

With no questions, a motion was duly made, seconded and voted via a roll call vote.

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

There was no new business or public comment. With no further business, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

***Pamela R. Carver, Clerk of the Board***