Board of Trustees Meeting

Please sign up for Public Comment via the CHAT tab 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



September 30, 2025 Dr. Ray Liu, Chair

BPL OPENING STATEMENT

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.



CALL TO ORDER & REPORT

Dr. Ray Liu, Chair

• Roll call of Board

• Minutes of June 18, 2025 (Special Meeting)





Board of Trustees Meeting, 9/30/25

PRESIDENT'S REPORT

David Leonard

President

NEW KEY TEAM MEMBERS

Michael Lennon

Assistant Safety & Stewardship Manager



Julius Osula

Facilities Manager-Nights & Weekends





SHATTUCK AWARD WINNER, 2025

Congratulations

TO THE 2025 SHATTUCK
PUBLIC SERVICE AWARD RECIPIENTS

JEFFREY ALKINS

Program Manager Boston Home Center Mayor's Office of Housing

JOHN CONNORS

Court Coordinator/Inspector Inspectional Services Department

TAYLOR MCCOY

Teacher/Inclusion Specialist
Boston Public Schools

MARI MCCULLOUGH

Special Library Assistant Boston Public Library

ELSIE MORANTUS PETION

Head Nurse Supervisor BPHC Child, Adolescent and Family Health Bureau

PETER MOSCARITOLO

Sergeant Boston Police Department

ALEXA PINARD

Assistant Deputy Director of Design Review Planning Department

ERIC PRENTIS

Principal Administration Assistant Public Works



BRANCH CAPITAL PROJECTS

TWO 2025 GROUND BREAKINGS!

- ⇒ Fields Corner, May 6th
 - Target: To Open Fall 2026
- ⇒ Chinatown, Sept 17th
 - Library Fit-our to begin in 18 months
- ⇒ Full BPL Active Capital Projects Review at November Meeting







MCKIM RESTORATION & TRANSFORMATION PROJECT:

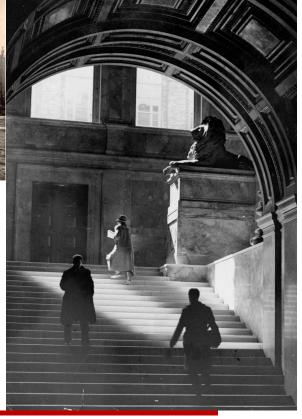
SERVICES VISIONING & REIMAGINING PROJECT KICKOFF

PRESS COVERAGE

BPL 250TH EXHIBITION









LEVENTHAL MAP & EDUCATION CENTER

An Updated Strategic Vision

- Presentation of the Leventhal Map and Education Center (LMEC) Vision Plan
 - Garrett Dash Nelson, President of LMEC
 - Charles Cooney, LMEC Board Chair





Brief history of the Leventhal Center's development

- 2004: Founded with endowment and map collection from Norman B. Leventhal
- 2004–2016: Initial focus on care of BPL map collections and major exhibitions
- 2016: Renamed "Leventhal Map & Education Center" to emphasize educational mission
- 2019: Increasing investment in digital portfolio, accelerated during pandemic
- 2025 and beyond: a new vision

The Strategic Vision process

- Led by LMEC Executive Committee with TDC (Liz Curtis) as consultant
- Key conversations with:
 - BPL Staff Leadership (David Leonard, Beth Prindle, Michael Colford, Sarah Zaphiris)
 - BPL Trustees (Ray Liu, Christian Westra)
 - BPL Fund Staff & Board (Paula Sakey, Jeff Hawkins, Hannah Grove)
 - Leventhal Center Staff
- Scope: define an ambitious future vision for the Leventhal Center that honors its founding spirit but moves beyond identity as a "room for old maps"

Recognizing existing strengths at LMEC

- Creation of original content, particularly digital tools like Atlascope
- Broad-based exhibition and interpretation portfolio that uses maps as a lens into wider topics (More or Less in Common on environmental justice, Getting Around Town on public transportation)
- Comprehensive program of K-12 and university educational programs, including both on-site visits, teacher training, and resource development
- Flexibility and creativity of staff

An "institute" with three "centers"

- Center for the Study of Maps & Geography
- Center for Learning
- Center for Civic Discovery

These names are provisional for the time being!

Three focus audiences

- Center for the Study of Maps & Geography
 - → Specialists with an interest in space and place, including not only scholars, historians, and researchers but also writers, policymakers, designers, community activists, and so on
- Center for Learning
 - → K-12 students and their teachers, with a particular emphasis on BPS, and connections across the curriculum (not just maps)
- Center for Civic Discovery
 - → In-person visitors to the Central Library, filling a missing niche of "City Museum of Boston" in an experimental and creative fashion

Alignment with the BPL Strategic Plan

- Life-Long Learning Partner
 - Deeper systematic partnership with K-12 curriculum
 - Center for Learning as a clearinghouse for teacher resources
- Welcoming Destination
 - Activating "city museum" spaces in McKim through Center for Civic Discovery
- Trusted Resource
 - Original content on geography, social studies, civics topics
 - Digital tools that offer new access into broader BPL collections
- Community Engager
 - Collaborations with place-based organizations (e.g., People's Planning Academy partnership with Planning Department)

What comes next

- Aligning fundraising and governance between LMEC, BPL, BPLF
- Continued input from stakeholders at BPL, Fund, City, external partners
- Staff and Board "task forces" to identify short- and medium-term next steps on spaces and programs
- Branding and identity exercise

Read the Strategic Vision document



dub.sh/lmec-strat-vision



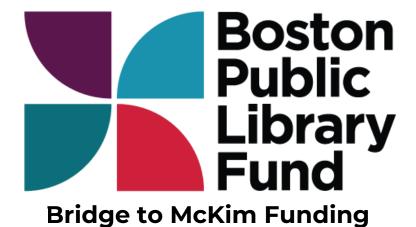
McKim Exhibition Hall, Central Library in Copley Square

October 23, 2025 – April 21, 2026



Why now?











More than a year in the making, *Revolution!* features more than 100 artworks and documentary materials from the BPL's renowned Special Collections

Exhibition curated by the Arts Department and supported by multiple teams across the library

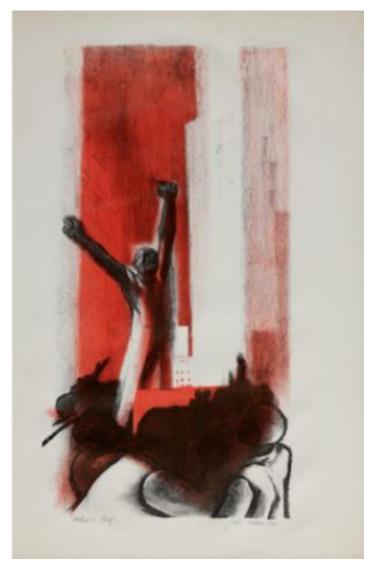
Reflecting upon the accepted narrative



Revolution is a continuum.



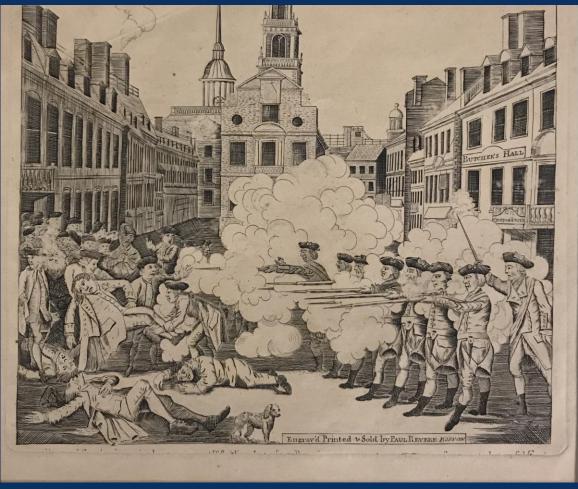
People work together to enact change.



Who and what are missing?

Artists Past and Present in Conversatior





Boston Massacre Reboot, Bob Tomolillo, 2020

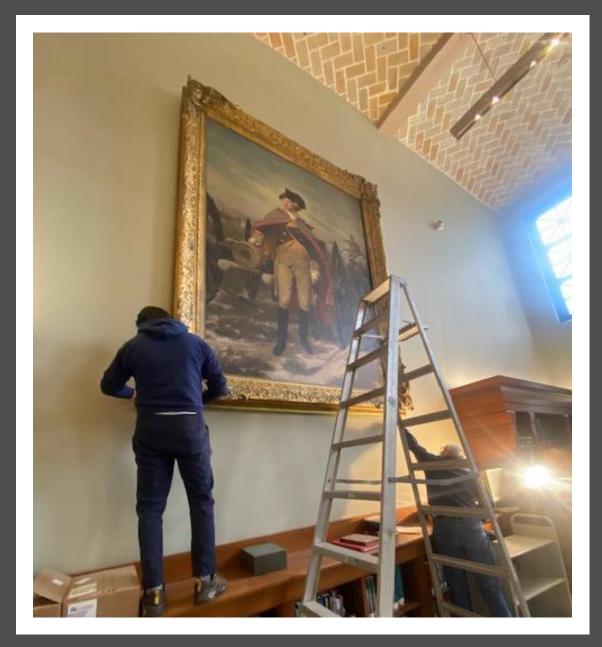
The Bloody Massacre Perpetrated in King Street, W. Champney, 1856

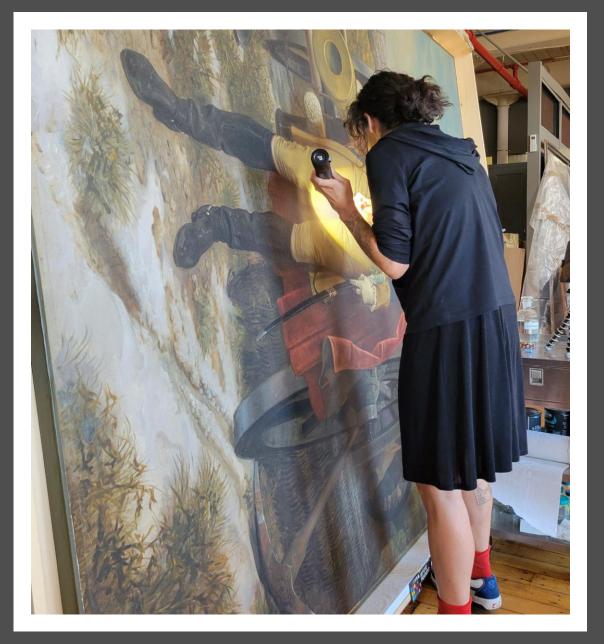




Artist Michael Thorpe's quilt in progress

Washington at Dorchester Heights, Emanuel Leutze, 1852

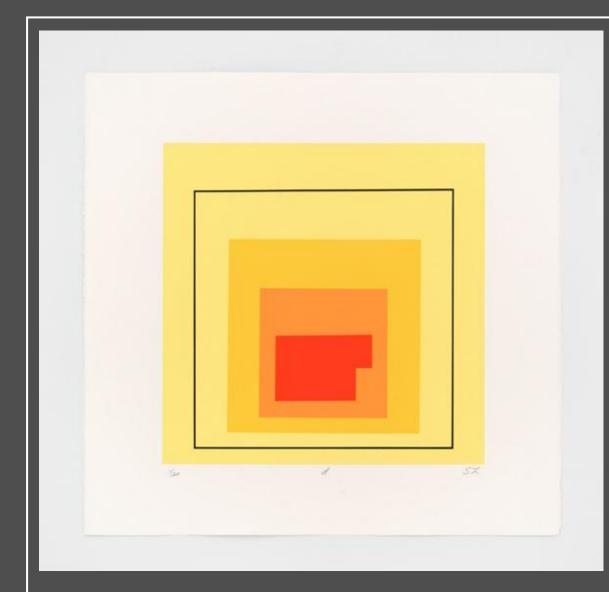




Conservation Work



Boston Freedom Trail Pouch, Daniel Ranalli, 1977





Homage to the Auction Block, Steve Locke, 2022

Rejoicings at Faneuil Hall, 19th c.



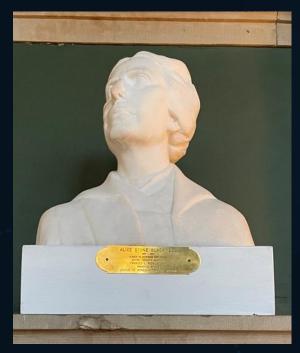
*Wendell Phillips*Martin Milmore, 1884



Harriet Tubman Fern Cunningham, 1999

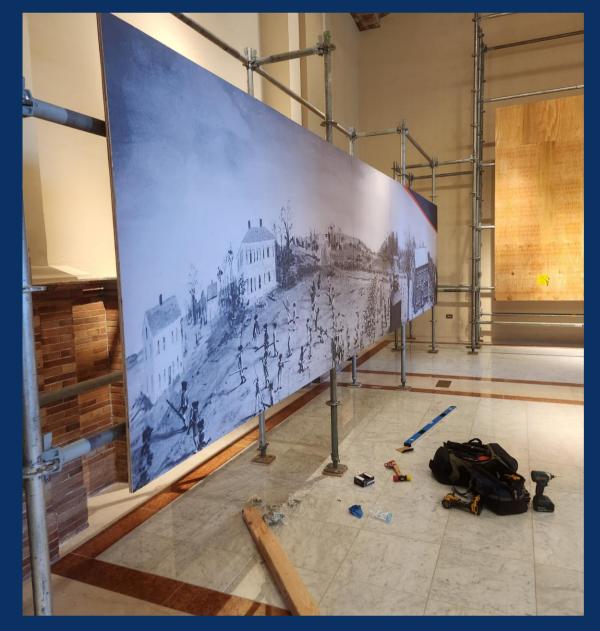


*Lucy Stone*Anne Whitney, 1892



Alice Stone Blackwell Frances L. Rich, 1960

Opening to the public October 23rd! bpl.org/revolution





BPL STRATEGIC PLAN

Our four key roles

Community Engager

Expanding the reach of the library beyond its physical walls so we can meet and engage communities where they are.

Life-long Learning and Research Partner

Empowering curiosity and a love of reading, discovery, and scholarly exploration for all.



Welcoming Destination

Creating active, inclusive third spaces where every person can chart their own path.

Trusted Resource

Connecting all people to reliable information and services that meet their needs and enrich their lives.

STRATEGIC PLAN - TIMELINE

- Approved, Dec 2024
- Implementation Planning Work Jan June 2025
- > Year 1 (a test year) (FY26 is July '25 to June '26)
- Year 2-5 FY27-FY30
- Trustee Engagement Planned:
 - One on Ones
 - Executive Committee for Progress & Priorities Review



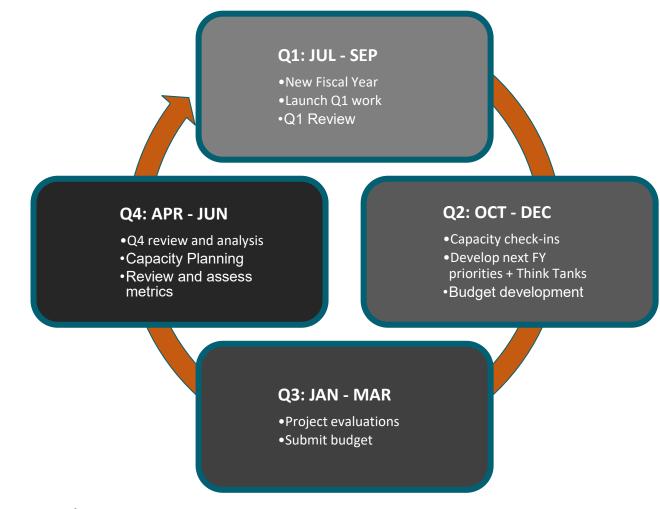
STRATEGIC PLAN – PROCESS UPDATES

- Lean into the Iterative process
 - Setting clear measurable success metrics (KPI-like)
 - BPL Staff SharePoint Site Initiative & Task Tracker Tool
 - BPL Project Management Training
- Mapping Goal & Initiative activities
- Plan: Measuring & Reporting on Progress
- Ensure, owner, timeline, deliverables and success measures, and capacity barriers/needs.



SP IMPLEMENTATION WORKFLOW

Annual planning process map



Upcoming:

Trustee One on Ones
Executive Committee Progress Review and Priorities

Review

BPL EXHIBITION

Revolution! 250 Years of Art & Activism in Boston

• Beth Prindle, Director of Special and Research Collections





FINANCE & AUDIT COMMITTEE

Evelyn Arana, Committee Chair Emily Tokarczyk, Chief Financial Officer Approval of Boston Public Library Draft Audited Financial Statements for Fiscal Year Ending June 30, 2025.

VOTED: "that, the Trustees of the Public Library of the City of Boston approve the Boston Public Library's Draft Audited Financial Statements for the Fiscal Year ending June 30, 2025."



FELLOWES ATHENAEUM TRUST FUND ADVISORY COMMITTEE

Evelyn Arana Ortiz, Committee Chair

- Update of new structure
- Review of FY26 Program Grant Selections



Fellowes Athenaeum Trust Fund 26FY Grant

Prepared by Deandra Williams (BPL's Programs Supervisor)

**The FATF supports supplemental programming at the Shaw-Roxbury Branch in Nubian Square

- The Fellowes Athenaeum Trust Fund Committee (FATC) reviewed 34 applications from 33 applicants.
- 17 grants were awarded to 16 applicants. They approved grants with reductions totaled \$110,801.50.
 - This figure include the Shaw-Roxbury branch program budget of \$6,400.
 - The branch librarian submitted program proposals to support the Roxbury area community and residents.
- Total FATF 26FY budget (including 25FY carryover) is 114,333.00.



Categories

Audience: Intergenerational = 10 Adults = 2 Seniors = 1 Youth = 4

Instruction

- Community Guide to Using AI (Rooted in Black Traditions of Innovation)
- Sewing 101 Bootcamp
- Portraits of Spirituals
- The Chess and Crafts Project
- Piano Lessons for kids

Art & Culture

- Boston Public Quartet
- The Latino Pioneers in Boston Project #2
- Roxbury Concert
 Series
- Makanda Concert Project
- Body Language: Through the Lines
- Drumming across the African Diaspora
- MassQing Workshops
- Roxbury Makes
 Comics

Community Engagement

- The Greater Roxbury Book Fair
- Black Education
 Experiences in
 Boston- Conference

Health & Wellness

- Take Back the Kitchen
- Chair Yoga



Name	Individual or Organization	Program Title	Program Description	Final Approved Budget
Betsy Hinkle	Organization		Four educational concerts exploring diverse musical history and compositional styles, focusing respectively on Women Composers, Black Composers, Immigrant Composers, and LGBTQ+ Composers	5000
Blanca E. Bonilla	Individual	·	Multimedia presentation celebrating Latino heritage in Boston through film, art, and print	8000
Carlos Vargas	Individual	Roxbury Concert Series	Multidisciplinary performances through music	3,250
Carlos Vargas	Individual	Roxbury Piano Program	High-quality music education program serving students ages 5 to 14	8000
Castle of Our Skins	Organization		Four interactive and intergenerational literacy-based workshops that dives into the rich history and cultural significance of Black History.	8000
Cliff Notez	Individiual	Body Language: Through the Lines	A three-day, community-centered dance series a that connects Black social dance traditions across generations.	8000
Cornell Coley	Individual		Six interactive cross-cultural workshops with facilitated drumming that illustrate cultural contexts and social development of Brazil, Carribean countries, West Africa and the USA.	4976
Daniel Callahan	Individual		A series of four Indigenous art technique workshops that uses paint and the human face to create MassQs-revealing one's identity instead of concealing.	8000
David Hirschberg	Haley House		Saturday workshop series that offers healthy eating cooking classes and empowering community engagement	3,937.50
The Greatest Minds	Organization	Conference for Black Bostonians from Kindergarten To College	A three-day conference that offers workshops, panels, and networking. The conference location will take place throughout the Nubian Square area, including the Shaw-Roxbury Library Branch.	5000
Gina Gagliano	The American City Coalition (TACC)	The Greater Roxbury Book Fair	The fair connects the community to books, authors, and artists.	5000
Horace Bowens	Individual	The Chess & Crafts Project	Teaches chess through art and allow students to design games.	3150
Joel Mackall	Individual		Teaches and traces the lineage of innovation from African learning systems to modern digital creativity while learning AI fundamentals	5888
John Kordalewski	Organization	Makanda Project Concert	Two Saturday evening concerts in the community room in Spring 2026, featuring the Makanda Project 13 piece jazz ensemble	8000
Leslie R. English	Indiividual	Sewing 101 Bootcamp	An all-day Saturday Sewing workshops that teaches the sewing basics	8000
Michelle Coleman	Individual	Intro to Chakra and Chair Yoga	A workshop series that introduces students to the chakras system and chair yoga	6200
S.Matt Read	Organization		A comics-making intensive for youth ages 10 to 16 which focuses on core comics curriculum during April 2026 school vacation	6000
Shaw-Roxbury Branch Allocation				6,400
Total				110801.5

NEW BUSINESS

Dr. Ray Liu, Chair

A. Appoint temporary appointment of Clerk of the Board

VOTED: "that, the Trustees of the Public Library approve the temporary appointment of Audrey Wynne as Clerk of the Board in the event that Pamela Carver is not able to attend a meeting."



Public Comment

Participants will be called by the Clerk in the order they were received and allowed up to two minutes to speak.

All comments or questions given at this time will be documented and/or answered accordingly at a later time.

(Comments left in the Zoom chat will not be acknowledged)





Adjournment

Next Meeting on 11.18.25 West Roxbury Branch at 3:00pm *See website for details, subject to change