

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Executive Committee

Friday, July 11, 2025 at 10:00 a.m.

Via Zoom

MINUTES

The meeting of the Boston Public Library (“BPL”) Trustees Executive Committee (“Committee”) was held on Friday, July 11, 2025, at 10:00 a.m. via Zoom.

Present at the meeting included Chair Dr. Ray Liu, Vice Chair, Evelyn Arana, and Trustees Jeff Hawkins and Christian Westra.

Trustees Joe Berman, Cheryl Cronin, and John Hailer were absent.

Also present were David Leonard, President, Pamela Carver, Clerk of the Board, staff, and members of the public.

Dr. Ray Liu presided and called the meeting to order at 10:00 a.m. Those in attendance were reminded that the meeting was being recorded and the process to sign up for public comment. He read the Trustees reaffirmation statement, and a roll call was taken and determined there was a quorum. The first matter of business was approval of the November 4, 2024 meeting minutes. With no edits or comments, the meeting minutes were approved.

Dr. Liu made a motion to vote to enter into the Executive Session. He explained the purpose of the Executive Session is to conduct a strategy session for negotiations with a nonunion staff member as well as to discuss updates to the Collection Bargaining agreements under exemption 2 of the MA Open Meeting Law. *The Clerk took a roll call vote to enter into an Executive Session; held immediately following the adjournment of the public meeting. Dr. Liu noted that the Committee will not be reconvening in a public session.

VOTED: “that, the Trustees Executive Committee of the Public Library of the City of Boston vote to enter into Executive Session for the purpose of discussing negotiations with a nonunion staff member and to discuss updates to Collective Bargaining agreements under Exemption 2 of the MA Open Meeting Law.”

Dr. Liu asked for new business and public comments for which there was none.

With no further business the meeting was adjourned at 10:08 a.m.

Respectfully submitted,

Pamela R. Carver, Clerk of the Board

Pamela Carver, Clerk of the Board 1.23.26