

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Executive Committee

Tuesday, June 2, 2026, at 8:30 a.m.

Via Zoom

MINUTES

The meeting of the Boston Public Library (“BPL”) Trustees Executive Committee (“Committee”) was held on Tuesday, June 2, 2026, at 8:30 a.m. via Zoom.

Committee members present at the meeting included Marta Garcia, Chair, Evelyn Arana, Vice Chair and Trustees: Joe Berman, John Hailer, and Jeff Hawkins.

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

Marta Garcia, Chair of the Board, presided and called the meeting to order at 8:32 a.m. Those in attendance were reminded that the meeting was being recorded and how to sign up for public comment. She read the Trustees reaffirmation statement, roll call was taken and determined there was a quorum.

Ms. Garcia welcomed all to her first official meeting as chair. The first matter of business was approval of the July 11, 2025 meeting minutes. With no edits or comments, the meeting minutes were approved.

Ms. Garcia asked to enter an Executive Session for the purpose of conducting a strategy session for negotiations with a nonunion staff 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. Ms. Garcia noted that the committee would not be reconvening in a public session.

A motion was duly made, seconded and voted unanimously,

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 under Exemption 2 of the MA Open Meeting Law.”

Ms. Garcia called for new business and public comment, for which there was none.

With no further business the meeting was adjourned at 8:36 a.m.

Respectfully submitted,

Pamela R. Carver

Clerk of the Board