

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, November 17, 2020 at 8:30 a.m.

Held via Zoom:

<https://boston-public-library.zoom.us/j/84619128969>

### AGENDA

**RECEIVED**

By City Clerk at 3:29 pm, Nov 12, 2020

#### I. **Chair's Call to Order and Report**

*Robert Gallery, Chair*

A. Welcome Remarks

B. Roll Call of Trustees

C. Review and Approval of Minutes for the Trustees Meetings held on September 29, 2020

#### II. **President's Report**

*David Leonard, President*

A. Racial Equity Work

*Kemarah Sika, YW Boston*

*Everett Shorey, YW Boston*

B. *Proposal for Renaming the South End Branch Community Room "The Marleen Nienhuis Community Room".*

*Yvette Jarreau, President of the Friends of the South End Library*

C. Current operating reality

*David Leonard, President*

*Michael Colford, Director of Library Services*

*Eamon Shelton, Director of Operations*

D. Collections & Service Usage Stats

*Laura Irmscher, Chief of Collections*

E. Active Capital Projects

*Alison Ford, Major Projects Manager*

F. FY20 Budget & Revenue Status

*David Leonard, President*

*Ellen Donaghey, Chief Financial Officer*

1. City

2. State

3. Other (funders/enterprise)

4. Personnel Freeze

G. The Fund for the BPL Update

*Paula Sakey, Executive Director*

#### III. **New Business**

#### IV. **Public Comment**

*\*\*Members of the public can sign up in the Chat Section of the Zoom call to give public comment*

V. **Adjournment**  
*Robert Gallery, Chair*

**2020-2021 Trustee Meeting Schedule**

- Tuesday, January 12, 2021, 8:30 a.m.
- Tuesday, March 23, 2021, 8:30 a.m.
- Tuesday, May 18, 2021 (Annual Meeting), 8:30 a.m.

*Meetings scheduled via virtually via Zoom until further notice*

*\*All meetings are subject to change*

**Trustees of the Public Library of the City of Boston**

Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Jabari Asim, Ben Bradlee, Cheryl Cronin, Priscilla Douglas,  
Linda Dorcena Forry, John Hailer, Jeff Hawkins, Representative Chynah Tyler

President, David Leonard

Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend.

For information check [www.bpl.org](http://www.bpl.org)

Zoom Link: <https://boston-public-library.zoom.us/j/84619128969>  
Webinar ID: 846 1912 8969  
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+1 346 248 7799 or +1 669 900 9128