

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, January 12, 2021 at 8:30 a.m.

Held via Zoom: <https://boston-public-library.zoom.us/j/85231497103>

AGENDA

APPROVED

By City Clerk at 9:16 am, Jan 07, 2021

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 November 17, 2020.

II. **President's Report**

David Leonard, President

- A. President's updates
- B. Briefing on 2020 Borrowing Data
Laura Irmischer, Chief of Collections and Melissa Andrews, Collections Development Manager
- C. Briefing on changes to new Collections Ordering Procedures & Hybrid Model
David Leonard and Laura Irmischer, Chief of Collections
- D. Briefing on Library Budget Submissions
David Leonard and Ellen Donaghey, Chief Financial Officer

III. **Finance and Audit Committee Updates**

Evelyn Arana-Ortiz, Committee Chair

- A. Establish Karamchedis Restoration Fund

VOTED: "that, the Trustees of the Public Library of the City of Boston accept a donation in the amount of two hundred thirty five thousand and seven hundred ten dollars and zero cents (\$235,710) from the Estate of Dr. Miltiades Karamchedis to establish the 'The Karamchedis Restoration Fund'. The funds are to be used solely for the preservation and/or restoration of the Library's Collection."

- B. Delegation of E-rate Contracts

VOTED: "that, the Trustees of the Public Library of the City of Boston delegate approval of any E-rate contracts during the period between February 2021 and May 2021 to the Finance and Audit Committee."

- C. Delegation of Security Contract

VOTED: "that, the Trustees of the Public Library of the City of Boston delegate approval of the Security Contract to the Finance and Audit Committee."

IV. **New Business**

V. **Public Comment**

**Members of the public may sign-up to give “Public Comment” via the “Chat” feature on the Zoom conference call. Participants will be called in the order they were received and their microphone will be unmuted by the moderator. All participants will be allowed two minutes to address the Board. All comments and/or questions will be documented in the meeting minutes and/or answered accordingly at a later time.*

VI. **Adjournment**

Robert Gallery, Chair

2020-2021 Trustee Meeting Schedule

- 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

Please click the Zoom link to join:

<https://boston-public-library.zoom.us/j/85231497103>

Call in option:

US: +1 646 558 8656, or +1 301 715 8592, or +1 312 626 6799,
or +1 669 900 9128, or +1 253 215 8782, or +1 346 248 7799

Webinar ID: 852 3149 7103

International numbers available: <https://boston-public-library.zoom.us/u/ky8ogWwek>