

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, March 26, 2019 at 9:15 a.m.

Central Library, 700 Boylston Street, Boston MA 02116

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AGENDA

I. **Call to Order and Report**

Evelyn Arana-Ortiz, Vice Chair

- A. Welcome and Roll Call of Board
- B. Review and Approval of Minutes for the Trustees Meeting held on January 15, 2019 and March 21, 2019.
- C. Discussion & approval of Revised Draft By-Laws (change in number of Trustees from 9 to 15 and changing "Chair" and "Vice Chair" in place of "Chairman" and "Vice Chairman")

VOTED: "that, the Trustees of the Public Library for the City of Boston adopt the Amended and Restated By-Laws of the Trustees of the Public Library of the City of Boston, as a Corporation."

II. **President's Report**

David Leonard, President

- A. Review of the Boston Public Library Strategic Web Accessibility Plan
Caroline Driscoll, Legal Advisor

VOTED: "that, the Trustees of the Public Library for the City of Boston approve the Boston Public Library Strategic Web Accessibility Plan in conjunction with its Resolution Agreement entered into with the U.S. Department of Education."

III. **Trustees Finance and Audit Committee**

Evelyn Arana-Ortiz, Committee Chair

- A. Review of Boston Public Library Draft Management Letter for Fiscal Year Ending June 30, 2018

VOTED: "that the Trustees of the Public Library of the City of Boston vote to accept the Draft Management Letter for the Fiscal Year Ending June 30, 2018 from CliftonLarsonAllen, LLP, Certified Public Accountants."

- B. Contract for flooring replacement for the Lower Mills Branch

VOTED: "that, the Trustees of the Public Library of the City of Boston delegate to the Finance and Audit Committee the approval and awarding of the contract for: Lower Mills Flooring replacement which has a budget of: One hundred two thousand dollars (\$102,000.00) as part of the City Capital Project: CLD24594."

- C. Emergency Fire Panel replacement contracts

VOTED: "that the Trustees of the Public Library of the City of Boston delegate

authority to the Finance and Audit Committee to approve contracts of up to \$500,000 for the emergency replacement of the Fire Alarm Control Panel and associated equipment in the McKim Building.”

- D. Contract for small improvement project of the South Boston Branch Courtyard

VOTED: “that, the Trustees of the Public Library of the City of Boston vote to award the contract for: Replacing the Terrace in the Courtyard at the South Boston Branch Library, a Chapter 149 Project to: Bautista Masonry, Inc., 99 Milton Street, Waltham, MA 02453, being the lowest, eligible, responsive and responsible bidder for the amount of: One hundred twenty nine thousand dollars (\$129,000.00): CLD24595.”

- E. Contract for BPL Firewall Upgrade for the FY20 Period, beginning July 1, 2019 through June 30, 2020, E-Rate Funding Eligible

VOTED: “that, the Trustees of the Public Library of the City of Boston vote to award a contract to Integration Partners Corp., 350 Madison Avenue, 7th Floor, New York, NY 10017 the sole responsive and responsible bidder in a public Request for Proposal process, advertised under G.L. C. 30B, a contract for Firewall Upgrade for the Boston Public Library System, as specified during the period of July 1, 2019 through June 30, 2020, at a total cost not to exceed one hundred forty two thousand, nine hundred nineteen dollars and sixteen cents (\$142,919.16) contingent upon receipt of Universal Services Fund Federal funding.”

- F. Contract for BPL Wireless Access Point and Controller Upgrade for the FY20 Period, beginning July 1, 2019 through June 30, 2020, E-Rate Funding Eligible

VOTED: “that, the Trustees of the Public Library of the City of Boston vote to award a contract to ePlus Technology, Inc., 13595 Dulles Technology Drive, Herndon, VA 20171 the sole responsive and responsible bidder in a public Request for Proposal process, advertised under G.L. C. 30B, a contract for Wireless Access Point and Controller Upgrade for the Boston Public Library System, as specified during the period of July 1, 2019 through June 30, 2020, at the proposal price, at a total cost not to exceed one hundred ninety five thousand, four hundred eighty five dollars and seventy five cents (\$195,484.75) contingent upon receipt of Universal Services Fund Federal funding.”

V. **New Business**

VI. **Public Comment**

VII. **Adjournment**

VIII. **Executive Session (subject to roll call vote)**

Evelyn Arana-Ortiz, Vice Chair

A. **Discuss Collective Bargaining Update**

Jessica Dembro, Human Resources Manager

IX. **Reconvene Public Meeting of the Trustees**

VOTED: “that, the Trustees of the Public Library of the City of Boston, accept management’s recommendation to endorse the terms of the successor City of Boston/Boston Public Library and the Boston Public Library Professional Staff Association (“PSA”) Collective Bargaining Agreement ratified by PSA on February 16, 2019.”

X. **Adjournment**

2019 Trustee Meeting Schedule

- Tuesday May 14, 2019, 8:30 a.m., Annual Meeting, Central Library
**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, Representative Byron Rushing
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