

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, September 28, 2017, 3:00 p.m.

Boston Public Library, Dudley Branch

65 Warren Street, Roxbury, MA 02119

AGENDA

- I. Chairman's Call to Order and Report
Robert Gallery, Chair
 - A. Welcome
Allen Knight, Branch Librarian
 - B. Review and Approval of Minutes for the Trustees Meetings held on May 16, 2017

- II. President's Report
David Leonard, President
 - A. Proposal for Community Room Dedication at West Roxbury Branch
Councilor Matthew O'Malley
Friends of the West Roxbury Branch
 - B. Dudley Design Update
Eamon Shelton, Director of Operations and Alison Ford, Major Projects Manager
 - C. Schedule of Major Topics
David Leonard, President

- III. Trustees Finance and Audit Committee
Evelyn Arana-Ortiz, Chair Trustees Finance and Audit Committee
 - A. Review of Boston Public Library Financial Statements for Fiscal Year Ending June 30, 2017:
VOTED: that, the Trustees of the Public Library of the City of Boston approve the Boston Public Library's Financial Statements for the Fiscal Year Ending June 30, 2017.

 - B. Approval of Vendors for Preservation Supplies:
VOTED: that, the Trustees of the Public Library of the City of Boston approve the use of Hollinger Metal Edge Company, Gaylord Archival and University Products, for the purchase of preservation and archival supplies.

 - C. Report of "Gifts, Grants, Donations to the Boston Public Library, Fiscal Year 2017"

- IV. Trustees Fellowes Athenaeum Trust Committee
Evelyn Arana-Ortiz, Committee Chair
 - A. Program Grant Selections

V. Trustees Special Collections Committee
Laura Irmischer, Chief of Collections

- A. Update on Special Collections Sound recording deaccession from May meeting.
- B. Update on Print Inventory
- C. Approval to Loan four (4) objects to the Museum of Fine Arts, Boston for period January 2018 to June 2018, for purposes of an exhibition devoted to the art of M.C. Escher.

VOTED: that, the Trustees of the Public Library of the City of Boston, pursuant to the terms of the Exhibition Loan Policy, approve the Loan of four (4) objects to the Museum of Fine Arts, Boston for purposes of an exhibition devoted to the art of M.C. Escher for period January 2018 to June 2018.

- D. Approval to Loan two (2) objects to the Museum of Fine Arts, Boston for period September 2018 to January 2019, for purposes of an exhibition devoted to the art of Kay Nielsen.

VOTED: that, the Trustees of the Public Library of the City of Boston, pursuant to the terms of the Exhibition Loan Policy, approve the Loan of two (2) objects to the Museum of Fine Arts, Boston for purposes of an exhibition devoted to the art of Kay Nielsen for period September 2018 to January 2019.

VI. Strategies & Services for Patrons living with Homelessness, Substance Abuse and Prison Outreach

- I. Mayor's Office of Recovery Services
Jennifer Tracey, Director of Mayor's Office of Recovery Services
- II. Citywide Agenda
David Leonard, President
- III. Homelessness Approach
Michael Colford, Director of Library Services
Eamon Shelton, Director of Operations
- IV. Youth Services Outreach
Jess Snow, Teen Services Team Leader
- V. Prison Outreach
Anna Fahey-Flynn, Collaborative Services Manager

VI. New Business

- A. Discussion on going paperless for Trustees meetings

VII. Public Comment

VIII. Adjournment
Robert Gallery, Chair

2017-2018 Trustee Meeting Schedule

2017

- Thursday, November 16, 2017, 3:00 p.m., Jamaica Plain Branch
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2018

- Tuesday, January 30, 2018, 9:00 a.m., East Boston Branch
- Thursday, March 29, 2018, 5:00 p.m., Roslindale Branch
- Tuesday May 8, 2018, 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, Ben Bradlee, Cheryl Cronin, Priscilla Douglas,
John Hailer, Paul A. La Camera, 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