

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, November 15th, 2016, 8:30 a.m.

Commonwealth Salon, Central Library, Copley Square

700 Boylston Street, Boston, MA 02116

AGENDA

I. Chairman's Call to Order and Report

Robert E. Gallery, Chair

A. Review and Approval of Minutes for the Meeting held on September 20th, 2016
(Attachment 1)

B. Introduction to and Nomination of Clerk of the Board: Pamela Carver

VOTED: "that the Trustees of the Public Library of the City of Boston approve the nomination as an Officer of the Trustees of the Public Library of the City of Boston of Pamela Carver, Clerk of the Board for the period November 15th, 2016 through June 30, 2017

C. Discussion regarding establishment of a Trustees Governance Committee.

II. President's Report

David Leonard, President

A. Introduction of:

Dianne Carty, Executive Director of Mass. Board of Library Commissioners

B. General Report

C. Organizational Structure Update

D. Listening Sessions – Phase 2

E. Affiliate Conversations - Update

F. City of Boston Capital Planning

G. Introduction of the Annual Report of the Associates of the Boston Public Library

III. Special Collections Committee Report

William Stoneman, Chair

Laura Irmscher, Chief of Collections Strategy

I. Committee Chairperson's Report

II. Review of Pending Loan Requests for Approval, Pursuant to Exhibition Loan Policy (Objects Valued at More than \$50,000)

- A. Approval of loan of one object to the Kimbell Art Museum, Fort Worth; the Fine Arts Museums of San Francisco: Legion of Honor; and the Museum of Fine Arts, Boston for period August 27, 2017 to October 8, 2018: *The Pursuit of Pleasure: Casanova's Europe*. (Attachment 2)

VOTED: “that, pursuant to the terms of the Exhibition Loan Policy, the Trustees of the Public Library of the City of Boston approve the Loan of one object to the Kimbell Art Museum, Fort Worth, the Fine Arts Museums of San Francisco: Legion of Honor and the Museum of Fine Arts, Boston for period August 27, 2017 to October 8, 2018, for purposes, of *The Pursuit of Pleasure: Casanova's Europe*.

- B. Approval of loan of one object to the Massachusetts Historical Society, Boston, for period May 10, 2018 to September 14, 2018 for purposes, of *Entrepreneurship and Classical Design in Boston's South End: The Furniture of Isaac Vose & Thomas Seymour, 1815-1825*. (Attachment 3)

VOTED: “that, pursuant to the terms of the Exhibition Loan Policy, the Trustees of the Public Library of the City of Boston approve the Loan of one object to the Massachusetts Historical Society, Boston, for period May 10, 2018 to September 14, 2018 for purposes, of *Entrepreneurship and Classical Design in Boston's South End: The Furniture of Isaac Vose & Thomas Seymour, 1815-1825*.

IV. Trustees Finance and Audit Committee Report
Evelyn Arana-Ortiz, Committee Chair

- A. Review of Contract to Lease a Parcel of Exterior Land Adjacent to the North End Branch Library located at 25 Parmenter Street, Boston, MA 02113 for a five (5) year term; January 1, 2017 through December 31, 2021, with the Option for a five (5) year extension.

VOTED: “that, there be entered into with Frank Depasquale/II Panino, Inc. 11 Parmenter Street, Boston, MA 02113 the sole responsive and responsible bidder in a public Request for Proposal as authorized under G.L.C. 30B, to lease a parcel of exterior land adjacent to the North End Branch Library located at 25 Parmenter Street Boston, MA 02113 for a five (5) year term; January 1, 2017 through December 31, 2021, with the Option for a five (5) year extension, not to exceed two hundred forty thousand dollars and zero cents (\$240,000/\$4000 Monthly) for the original five year term, and not to exceed two hundred fifty two thousand, and zero cents (\$252,000/\$4200 Monthly) for the optional five year extension. The Boston Public Library Evaluation Committee performed an evaluation of the proposal presented by one vendor as described in the Request for Proposal (RFP) and through this process determined that the proposal presented by Frank

DePasquale/Il Panino represented the sole best value for the Boston Public Library.”

B. Discussion and Vote to Authorize an Additional Contract with Dr. Martha Mahard, Consultant

VOTED: “that the Trustees of the Public Library of the City of Boston authorize a contract not to exceed \$60,000 with Dr. Martha Mahard to expand the print inventory to include photographic material

V. New Business

VI. Public Comment

VII. Adjournment
Robert E. Gallery, Chair

2016 Trustee Meeting Schedule

2017

- **Tuesday, January 17, 2017, 3 p.m., Charlestown Branch**
- **Tuesday, March 14, 2017, 8:30 a.m., Central Library**
- **Tuesday, May 16, 2017, 8:30 a.m., Annual Meeting, Central Library**

Trustees of the Public Library of the City of Boston
Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee Jr., Cheryl Cronin, Carol Fulp, John Hailer,
Paul A. La Camera, Byron Rushing

President, David Leonard
Clerk-Elect, Pamela Carver
Acting Clerk of the Board, Ellen Donaghey
Minute taker, Mary Bender

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org