

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Tuesday, January 5, 2021 at 8:00 a.m.

Held via Zoom: <https://boston-public-library.zoom.us/j/87378082693>

AGENDA

RECEIVED

By City Clerk at 8:52 am, Dec 30, 2020

I. **Welcome and Roll Call**
Evelyn Arana-Ortiz, Chair

II. **Review and Approval of Meeting Minutes from November 9, 2020.**
Evelyn Arana-Ortiz, Chair

III. **Votes for Approval of Contracts**
Ellen Donaghey, Chief Financial Officer

A. Sullivan and Worcester, Attorneys at Law

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston approve a contract not to exceed fifty thousand dollars and zero cents (\$50,000) with Sullivan and Worcester, Attorneys at Law, One Post Office Square, Boston, Massachusetts to review certain matters relating to the John Adams Collection.”

IV. **Votes for Recommendation to the Board**
Ellen Donaghey, Chief Financial Officer

A. New Contract Document

VOTED: “that, the Trustees Finance and Audit Committee recommend that the Board of Trustees of the Public Library of the City of Boston approve the use of the updated standard contract for use by the Boston Public Library.”

B. Establish Karamchedis Restoration Fund

VOTED: “that, the Trustees Finance and Audit Committee recommend 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.”

C. Delegation of E-rate Contracts

VOTED: “that, the Trustees Finance and Audit Committee recommend 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.”

D. Delegation of Security Contract

Pamela Carver, Clerk of the Board, revised 12.30.20 at 8:29 a.m.

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

V. **New Business**

VI. **Public Comment**

**Public is welcome to sign up via the Chat feature on the Zoom call*

VII. **Adjournment**

Next meeting is Tuesday, March 16, 2021 at 8:00 a.m. via Zoom

**Meeting is subject to change*

Trustees Finance and Audit Committee of the Public Library of the City of Boston

Evelyn Arana-Ortiz, Chair

Members: Zamawa Arenas, John Hailer, Jeff Hawkins, and David Leonard

Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend; for information: www.bpl.org

Please click the link to join the webinar: <https://boston-public-library.zoom.us/j/87378082693>

Webinar ID: 873 7808 2693

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

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Pamela Carver, Clerk of the Board ,12.20.20