

# **TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON**

**Meeting of the Trustees Fellowes Athenaeum Trust Selection Committee  
Tuesday, October 6, 2015 / 4:30 p.m.  
Dudley Branch Library  
65 Warren Street, Roxbury, MA 02119**

## **MINUTES**

A meeting of the Trustees Fellowes Athenaeum Trust Selection Committee was held on Tuesday, October 6, 2015 at the Dudley Branch Library, 65 Warren Street, Roxbury, MA 02119 at 4:30 p.m.

Present at the meeting were: Trustees Fellowes Athenaeum Trust Selection Committee Chair and Trustee Evelyn Arana-Ortiz, Selection Committee Members: Sarah-Ann Shaw and Che Madyum, Friends of the Dudley Branch Library; Allen Knight, Dudley Branch Librarian. Also attending were Candelaria Silva-Collins, Fellowes Athenaeum Trust Project Manager, and Deborah Kirrane, Boston Public Library Clerk of the Board.

Trustees Fellowes Athenaeum Trust Selection Committee (“Committee”) Chair Evelyn Arana-Ortiz presided and called the meeting to order. She thanked everyone for coming and addressed the first item of business: Approval of Minutes. After review, motion made and duly seconded, the Minutes of the Trustees Fellowes Athenaeum Trust Selection Committee meeting held on August 11, 2015 were approved and subsequently posted on the Boston Public Library’s website at [www.bpl.org](http://www.bpl.org).

Ms. Collins referred the Committee an updated listing of approved grant offerings. In an effort to balance the budget, Ms. Collins explained that based on input from the Committee, Math Power and Mindfulness Based Stress Training programs would not be funded for 2015-2016, but would be considered for 2016-2017 programming. Additionally, funding for the Piano Program and Next Step Resource Fair were reduced.

Ms. Collins referred the Committee an updated listing of approved grant offerings. In an effort to balance the budget, Ms. Collins explained that based on input from the Committee, two programs would not be funded for 2015-2016, but would be considered for 2016-2017 programming. Additionally, funding for two other programs was reduced.

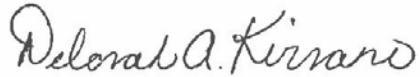
Ms. Collins confirmed that the budget reflected the cost of increased advertising for all programs and included the branch stipend.

Ms. Arana-Ortiz reviewed the budget for the Committee, including proceeds, total cost of all programs, administrative costs, branch costs, and advertising. She confirmed that the budget was balanced and, upon motion made and duly seconded, the Committee voted to approve the budget as presented.

The Committee next addressed the meeting schedule for 2016 and confirmed the following dates and times: (1) Tuesday, March 22, 2016, 2:00 – 3:30 pm, (2) Tuesday, May 17, 2016, 2:00 – 3:30 pm, and (3) Tuesday, August 16, 2016, 12:00 – 3:00 pm. All meetings will be held at the Dudley Branch Library.

With no new business or public comment, the Committee moved to adjourn the meeting at 5:15 pm

Submitted,

A handwritten signature in cursive script that reads "Deborah A. Kirrane".

Deborah A. Kirrane  
Clerk of the Board