




**BOSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, March 22, 2016, 8:30 a.m.
Central Library



FREE - TO - A

PRESIDENT'S REPORT

David Leonard
Interim President





CENTRAL LIBRARY RENOVATION OPENING EVENTS

Michael Colford
Director of Library Services



FY17 BOSTON PUBLIC LIBRARY OPERATING BUDGET REPORT

Ellen Donaghey
Chief Financial Officer



FY16/FY17 BUDGET UPDATE

FY17 City Budget Submission

Category	FY16 BUDGET	FY17 Submitted	Change
Permanent Employees	23,137,715	23,712,002	574,287
Overtime	253,380	297,200	43,820
Other Salary Costs	169,900	173,900	4,000
Telecommunications/Utilities	3,795,113	3,477,343	-317,770
Repairs/Maintenance	2,134,673	2,124,639	-10,034
Regular/Service Equipment	264,298	290,374	26,076
Contracted Services	1,321,737	949,754	-371,983
Misc Supplies/Materials	2,610,936	2,610,168	-768
Other Costs	404,821	467,773	62,952
Total	34,092,573	34,103,153	10,580



FY16/FY17 BUDGET UPDATE

FY17 City & External Funding Submission

Category	FY16 City	FY16 External	FY16 Budget	FY 17 City	FY17 External	FY17 Submission	Change
Permanent Employees	23,137,712	2,710,493	25,848,205	23,712,000	3,198,793	26,910,793	1,062,588
Overtime	253,380	0	253,380	297,200	0	297,200	43,820
Other Salary Costs	169,900	304,433	474,333	173,900	353,504	527,404	53,071
Telecommunications/Utilities	3,795,113	193,000	3,988,113	3,477,343	97,900	3,575,243	-412,870
Repairs/Maintenance	2,134,673	314,450	2,449,123	2,124,639	240,000	2,364,639	-84,484
Repairs/Service Equipment	264,298	68,000	332,298	290,374	169,987	460,361	128,063
Contracted Services	1,321,737	1,466,293	2,788,030	949,754	1,332,323	2,282,077	-505,953
Misc Supplies/Materials	2,617,675	2,211,764	4,829,439	2,610,168	2,219,271	4,829,439	0
Other Costs	398,082	1,528,021	1,926,103	467,773	1,369,229	1,837,002	-89,101
	34,092,570	8,796,454	42,889,024	34,103,151	8,981,007	43,084,158	195,134



**FY17-20 BOSTON PUBLIC LIBRARY RECOMMENDED
CAPITAL PROJECTS PLAN**

Eamon Shelton
Major Projects Manager



CAPITAL PROJECTS UPDATE

FY17 Budget Process

- 5 year budget cycle
- Introduction of spending caps
- Submission to City of Boston
- Review - Office of Budget Management & Property and Construction Management
- Review by City of Boston for Possible inclusion in FY 17 Budget, July 2016



CAPITAL PROJECTS UPDATE

Strategy

Each project in the submission was carefully considered to ensure that it advances the Compass principles and aligns with the BPL Action Plan. The BPL conducted a full review of all current and upcoming projects against current priorities, obligations, and organizational capacity.



CAPITAL PROJECTS UPDATE

BPL Projects

- Branch projects
- System wide projects
- Central Library projects



Adams Street Branch

- Project Type: Programming Study
- Budget: \$1,450,000
- Status: Designer Selection



Dudley Branch

- Project Type: Renovation
- Budget: \$14,781,000
- Status: Designer Selection



Egleston Square Branch

- Project Type: Renovation
- Budget: \$916,267
- Status: Start in FY20



Faneuil Branch

- Project Type: Renovation
- Budget: \$1,118,650
- Status: Design Planned for FY19



Jamaica Plain Branch

- Project Type: Renovation /Addition
- Budget: \$10,000,000
- Status: in Construction - Opening Spring 2017



North End Branch

- Project Type: Renovation
- Budget: \$1,475,000
- Status: Start in FY20



Image courtesy of: <http://blog.the-bac.edu/2013/12/field-trip-bpl-north-end-branch.html>

Parker Hill Branch

- Project Type: Envelope Repairs
- Budget: \$2,400,000
- Status: Ongoing - Testing/investigation



Roslindale Branch

- Project Type: Renovation
- Budget: \$6,700,000
- Status: Design Planned for FY19



Uphams Corner Branch

- Project Type: Study/Renovation/New Construction
- Budget: \$12,980,00
- Status: Start Study in FY17



Image courtesy of: <https://www.pinterest.com/kidszonestdl/childrens-libraries-around-the-world/>

CAPITAL PROJECTS UPDATE

System wide Projects



Archival Center

- Project Type: Study/Design
- Budget: \$75,000
- Status: New Project for FY17



Critical Repair

- Project Type: Construction/Repairs
- Project Budget \$2,215,196
- Status: Ongoing



Facilities Audit

- Project Type: Study/Report
- Budget \$440,000
- Status: Resume late FY16 early FY17



Security Project

- Project Type: Construction
- Budget: \$500,000
- Status: Ongoing



Website & Online Services Redevelopment

- Project Type: Design
- Budget: \$100,000
- Status: Start in FY17



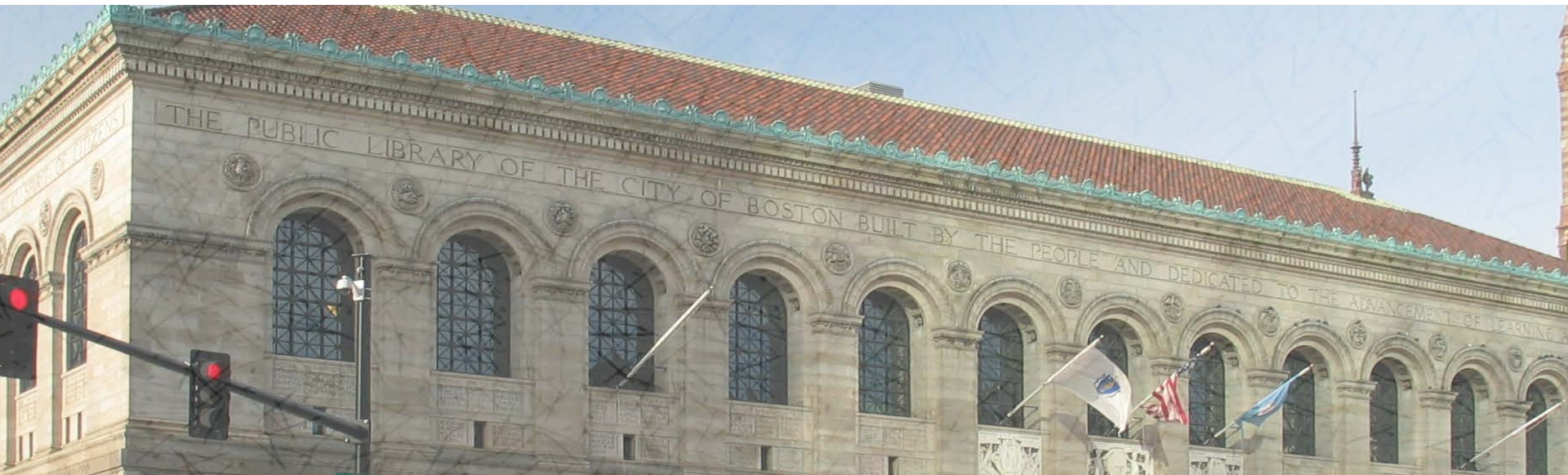
CAPITAL PROJECTS UPDATE

Central Library Projects



Central Library

- Energy Improvements
 - Budget: \$5,774,973
 - Status: Rare Books HVAC in FY17
- Phase IIC Signage
 - Budget: \$500,000
 - Status: Complete in FY17



Central Library Renovation

- Project Type: Renovation
- Budget \$78,000,000
- Status: Reopening targeted for Summer 2016



Central Library Future Projects

- Johnson Pipe Replacement
 - Budget: 1,950,000
 - Status: Resume FY20
- Johnson Roof Replacement
 - Budget: \$4,830,000
 - Status : Start FY19
- McKim Phase IID
 - Budget: \$2,186,370
 - Status: Start FY18



The background features a teal-tinted image of a classical building facade. At the top, the words "FREE - TO - A" are carved in large, bold letters. Below this, a central stone relief depicts a woman's head wearing a crown. In the bottom right corner, there is a stylized palm tree logo with multiple fronds.

TRUSTEES FINANCE AND AUDIT COMMITTEE

Evelyn Arana-Ortiz
Committee Chair



TRUSTEES SPECIAL COLLECTIONS COMMITTEE

William Stoneman
Chair of Special Collections Committee

Laura Irmischer
Chief of Collections Strategy





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