

BOSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 30, 2018 AT 9 A.M.
EAST BOSTON BRANCH LIBRARY

ROBERT GALLERY, CHAIR

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WELCOME REMARKS

MARGARET KELLY, BRANCH LIBRARIAN
DEBRA CAVE, FRIENDS OF EAST BOSTON BRANCH



PRESIDENT'S REPORT

DAVID LEONARD



AFFILIATES ANNUAL REPORTS

THE ASSOCIATES
NORMAN B. LEVENTHAL MAP CENTER
CITY-WIDE FRIENDS



THE ASSOCIATES

LOUISA STEPHENS, EXECUTIVE DIRECTOR



BPL CAPITAL PROJECT REPORT FY18 & PROPOSED FY19-FY23

David Leonard

Eamon Shelton

Allison Ford



CHINATOWN OPENING

Mayor Martin J. Walsh
cordially invites you to a ribbon cutting for
Boston Public Library's
newest location in
CHINATOWN

市長偉殊懇請閣下參加波士頓華埠公共圖書館
開幕剪彩

Please join Mayor Walsh,
the Trustees of the Boston Public Library,
and BPL President David Leonard on
Saturday, February 3, 2018
at 11AM

懇請閣下在2018年2月3日星期六上午十一點和
市長偉殊, 波士頓公共圖書館董事會成員及主
席David Leonard一起參加波士頓華埠公共圖書
館的開幕剪彩典禮.

2 Boylston Street
China Trade Building

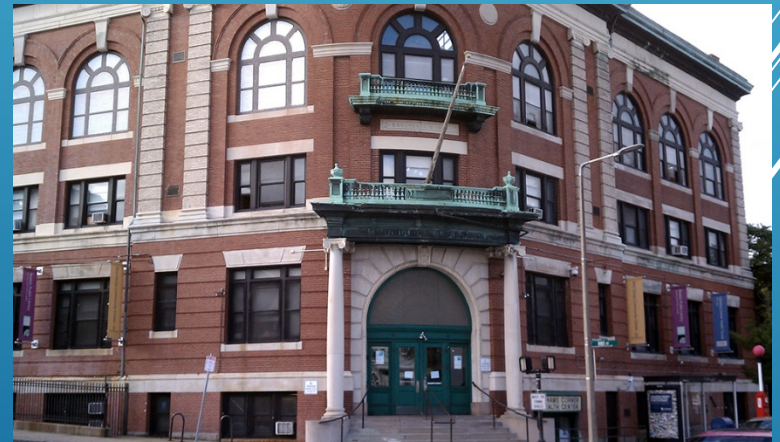
Boylston 街 二號
中華貿易大樓

Boston Public Library Chinatown opens
Monday, February 5
at 10AM

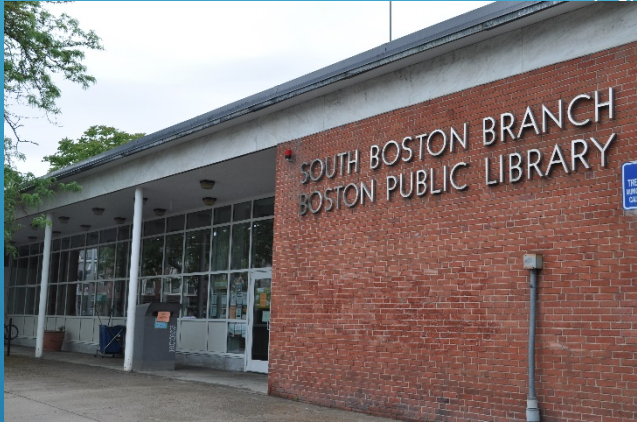
波士頓華埠公共圖書館將於二月五日,星期一上
午十時開始營業



CONSTRUCTION



DESIGN / PLANNING



INTERIOR/EXTERIOR IMPROVEMENTS

Branch Projects (ACTIVE)	Current Scope	Status & Timeline	Project Budget	Compass Study, 2013
Chinatown	New Temporary Location	Ribbon Cutting & Opening Feb 2018	\$1m	New initiative
Chinatown Site Selection	Site acquisition planning to be followed by design & construction	Proposed	\$100k	New initiative
Parker Hill	Building envelope Repairs - Construction	Targeted Reopening: Summer 2018	\$2.4m	Major project needed
Dudley Branch	Construction	Targeted Reopening: Spring 2020	\$14.7m	Project previously approved
Roslindale Branch	Primarily Interior Renovation	Currently in Design, through Summer 2018	\$6.7m; increase requested	Project previously approved
Adams Street Branch	Design and construction of a new branch library.	Design kick off proposed for Spring 2018	\$12.6m; increase requested	Major project needed
Uphams Corner Branch	Site acquisition, design, construction, and furnishings for the development of a new branch library.	Planning Implementation phase underway as part of neighborhood redevelopment initiative.	\$18m	Major project needed

Branch Projects (ACTIVE, Cont'd)	Current Scope	Status & Timeline	Project Budget	Compass Study, 2013
Lower Mills Branch	Interior improvement project.	Designer Selection Pending, FY18 Project	\$100K	Minor project needed
South End Branch	Interior improvement project.	Designer Selection Pending, FY18 Project	\$130K	Minor project needed
West Roxbury	Interior improvement project.	Designer Selection Pending, FY18 Project	\$100k	Minor project needed
South Boston Branch	Exterior improvement project.	Designer Selection Pending, FY18 Project	\$100K	Minor project needed

Branch Projects (UPCOMING)	Current Scope	Status & Timeline	Project Budget	Compass Study, 2013
Faneuil Branch	Design & Construction based on Existing Programming study.	Proposed FY19	\$12.6m	Project previously approved
Fields Corner Branch	Programming Study	Planning for FY18/19 Kick off	\$12.6m	Major project needed
Egleston Square Branch Library	Programming Study	Proposed for FY20	\$12m	Major project needed
North End Branch Library	Programming Study	Proposed for FY20	\$5.7m	Major project needed
South End	Programming Study with Early Action Items	Proposed, with fundraising by Friends group	\$500k	New initiative

Central & Systemwide Projects	Current Scope	Status & Timeline	Project Budget	
Rare Books Department	Design & Construction: mechanical systems, collection spaces, public and staff areas.	In design through Summer/Fall 2018	\$15.7m	FY18 initiative
Johnson Roof Replacement	Implementation	Designer Selection Pending, FY18 project	\$5m	FY18 initiative
Permanent Collections Storage	Planning & assessment	In process, in collaboration with City of Boston	\$525k	FY18 initiative
McKim Plaza	Repair and planning Project	Proposed	TBD	New initiative
McKim IID Study	Update to Master Plan	Proposed	TBD	New initiative
Central Library Energy and MEP Infrastructure Improvements	Energy Efficiency improvements	Proposed	TBD	Ongoing initiative
McKim Fountain Repair	Repair	Proposed	TBD	New initiative
Systemwide Security Upgrades	New equipment Installations	Proposed	TBD	Ongoing initiative
Branch Interiors Refresh	Furnishing, Fixtures & Equipment Updates	Proposed	TBD	New Initiative

Branch	Date	Activity
Jamaica Plain	2017	Full Renovation
East Boston	2013	New Building
Brighton	2010	Full Renovation
Charlestown	2012	Facilities Update
Codman	1978	Future Project to be requested
Connolly	2004	Renovation
Grove Hall	2009	New Building
Honan Allston	2001	New Building
Hyde Park	2000	Renovation & Addition
Mattapan	2009	New Building
West End	2013	Facilities Update

BRANCH HISTORY (OTHER LOCATIONS)

- ▶ Capital Summary:
 - ▶ FY18 Budget: \$13.7m
 - ▶ FY18 – FY22: \$126m
 - ▶ FY19 – TBD
 - ▶ FY19-FY23 – TBD

BUDGET NOTES



- ▶ Julie Burros, Chief of Arts & Culture
- ▶ Kara Elliott-Ortega, Director of Planning & Policy

PERCENT FOR ARTS

FINANCE AND AUDIT COMMITTEE REPORT

EVELYN ARANA-ORTIZ, COMMITTEE CHAIR

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February 2018 E-Rate Bids

SLD Category	Service Titles	APP NAME	BPL/MBLN Description	Vendor	Status	E-Rate Eligible Project Amount	Discount %	E-Rate Amount	BPL Amount
1	Lit fiber service	Yr20 Internet	ISP for Copley & 1 Summer St	Do It	Last Year on Contract	\$60,000	90%	\$54,000	\$6,000
1	ISP for Copley and 1 Summer St	Layer 3 Multi Site	BPL Branch Connectivity	Do It	RFP	\$330,600	90%	\$297,540	\$33,060
1	Internet access & transport bundled	Layer 2 Fiber	BPL to 1 Summer Street	Do It	RFP	\$48,000	90%	\$43,200	4,800
	TOTAL					\$438,600		\$394,740	\$443,860

GOVERNANCE AND DEVELOPMENT COMMITTEE REPORT

JOHN HAILER, COMMITTEE CHAIR



Boston Public Library Board of Trustees Meeting

NEXT MEETING:

THURSDAY MARCH 8, 2018 AT 5 P.M.
ROSLINDALE BRANCH LIBRARY
4246 WASHINGTON STREET, ROSLINDALE