

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Governance and Development Committee Monday, May 22, 2023 at 4:00 p.m. via Zoom

### MINUTES

A meeting of the Boston Public Library (“BPL”) Trustees Governance and Development Committee (“Committee”) was held on Monday, May 22, 2023, held at 4pm virtually via Zoom.

Members present at the meeting: Navjeet Bal, Cheryl Cronin, Christian Westra, and David Leonard. Committee Chair, John Hailer, and Lynn Wooten were absent. The clerk of the Board and members of the public were also present.

Ms. Cheryl Cronin presided and called the meeting to order at 4:01pm. She noted that the Committee Chair, John Hailer, had a family emergency and would not be able to attend. The public was reminded that the meeting was being recorded and for public comment via the chat. Ms. Cronin read the Trustees reaffirmation statement. A roll call was taken and determined that there was a quorum. She addressed the review and approval of the Minutes of the May 13, 2022, meeting. With no comments or edits suggested, a motion was duly made, seconded, and approved via a roll call vote.

Ms. Cronin acknowledged that three trustees’ terms had expired as of May 1, 2023: Linda Dorcena Forry, Jabari Asim, and Ben Bradlee Jr. Mayor Wu had not yet determined any new appointments or reappointments. All three trustees have agreed to continue serving on the Board in a holdover role until any decisions are made. Ms. Cronin encouraged all trustees to send any recommendations to the mayor’s office for consideration. Ms. Forry will not be continuing as a member of the Governance and Development Committee.

Ms. Cronin made a motion for the approval of the Officers of the Board of Trustees as presented: Priscilla H. Douglas, for Chair, Evelyn Arana Ortiz, for Vice Chair, and Pamela Carver for Clerk of the Board. With no questions and comments, a motion was duly made and seconded, and

**VOTED: “That, the Trustees Governance and Development Committee recommend the Trustees of the Public Library of the City of Boston approve the nomination for the Officers for the Board of Trustees of the Public Library of the City of Boston at the Annual Trustees Meeting on July 1, 2022, for a 1-year term including: Priscilla H. Douglas, for the nomination of Chair; Evelyn Arana Ortiz, for the nomination of Vice Chair; and Pamela Carver, for the nomination of Clerk of the Board.”**

Ms. Cronin asked for New Business and Public Comment, for which there was none.

With no further business, the meeting was adjourned 4:12 p.m.

Respectfully submitted,

*Pamela R. Carver, Clerk of the Board*