

FELLOWES ATHENAEUM TRUST ADVISORY COMMITTEE MEETING

Please sign up for Public Comment by 12:30pm via the “CHAT” or send written comments to the Clerk of the Board, pcarver@bpl.org. Comments left in the chat will not be acknowledged.

August 15, 2024

Evelyn Arana Ortiz, Chair

BPL OPENING STATEMENT

The Trustees of The Boston Public Library reaffirm our commitment to racial equity and to principles of diversity equity and inclusion, more broadly.

The Library is formally committed to becoming an anti-racist organization in response to systemic racism, inequity, and injustice prevalent in our society.

We acknowledge also that the Boston Public Library's Central Library stands on land that was once a water-based ecosystem providing sustenance for the indigenous Massachusetts people *and is a place which has long served as a site of meeting and exchange among nations.* We are committed to land acknowledgements for all locations at which we operate.

We reaffirm this commitment to set the context for our planning, deliberations, and public engagement so that they take place from the spirit of welcome and respect, found in our motto 'free to all.'

Taken from the Institutional Statement Ratified by the Board of Trustees for the Boston Public Library on September 29, 2020.

Committee Chair Report

Evelyn Arana Ortiz

**BOSTON
PUBLIC
LIBRARY**



- A. Roll call of members
- B. Approval of Meeting Minutes of 3.21.24
- C. Introductions:
 - Dr. Ray Liu, Chair of Board of Trustees
 - Christina Jones, Interim Roxbury Branch Librarian
- D. Review of FY25 Budget Expenditure

FY25 Budget Expenditure

Corpus value June 2023:	\$2,019,231.72
FY25 Expenditure:	\$ 107,924.52
<u>FY24 Carryover:</u>	<u>\$ 35,532.69</u>
Total available budget:	\$ 143,456.69

Program Manager Contract

A. Review of Candelaria Silva-Collins contract extension (July 1st- August 17th)
Priscilla Foley, Director of Neighborhood Services

B. Approval for Candelaria Silva Collins contract for FY25
Evelyn Arana Ortiz, Committee Chair

Voted: “that the Fellowes Athenaeum Trust Fund Advisory Committee of the Public Library of the City of Boston vote to approve the program manager contract with Candelaria Silva Collins for the FY25 programs (Amount to be determined and written into vote accordingly).”

C. Requirements for Contract RFP for the Fellowes Athenaeum Trust Fund
Program Manager
Evelyn Arana Ortiz, Committee Chair

Priscilla Foley

Director of Neighborhood Services

**BOSTON
PUBLIC
LIBRARY**



- General BPL Updates

Candelaria Silva-Collins

FATC Program Manager

**BOSTON
PUBLIC
LIBRARY**



- FY24 programming recap

New Business

**BOSTON
PUBLIC
LIBRARY**



Evelyn Arana Ortiz, Committee Chair

* Schedule next meeting

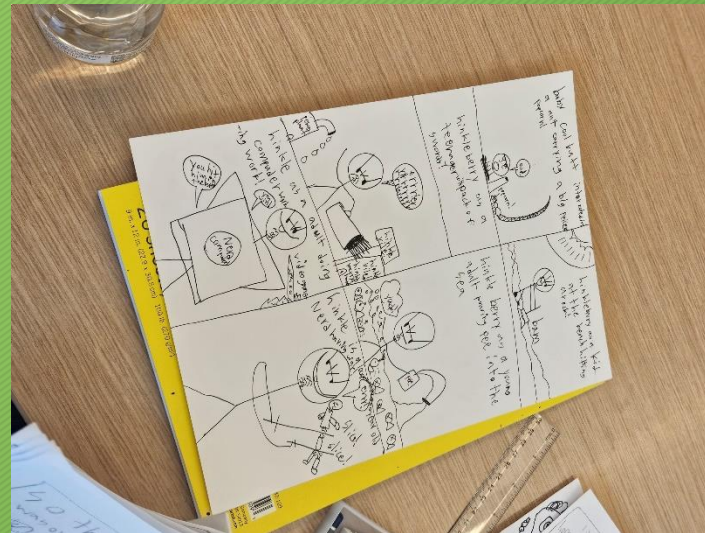
FATF Programs

April-June 2024
Presentation by
Candelaria Silva-Collins

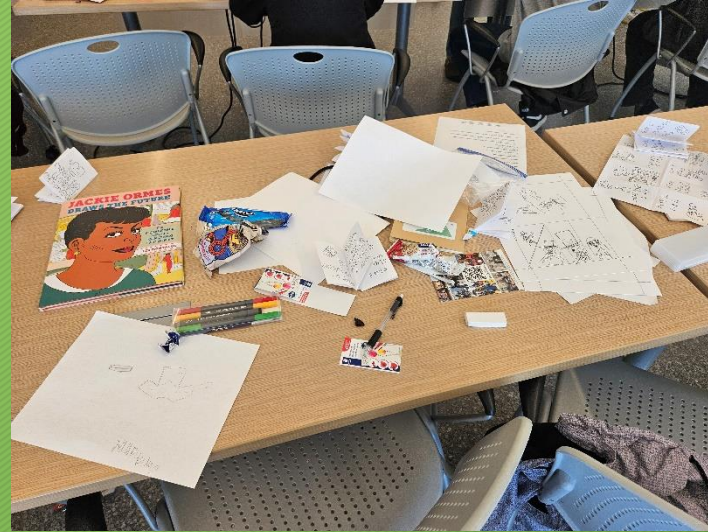
Comics Camp Roxbury April 16-19



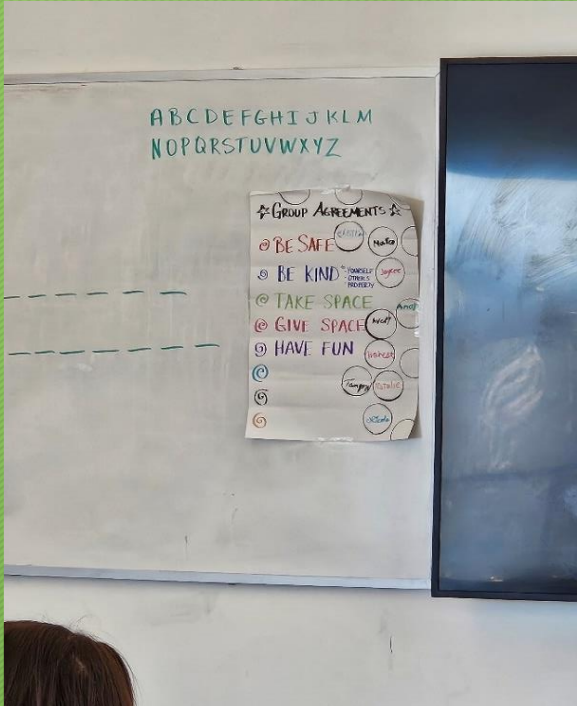
Comics Camp Roxbury



Comics Camp Roxbury - guest cartoonist - Liz Montague



CALM Experience (April 16-19)



Take the “A” Train - April 13



Mothers Day Family Sewing Camp - May 4



Roxbury Concert Series April 6 & June 1



TBK Families - April 1



Joy of Resistance - Afro-Brazilian Workshop Series - May 18



Play Reading Book Club



Piano Class Recital June 1



Piano Class Recital



MassQing Workshops April 20 & May 25



MassQing - June 10



MassQing - June 10



2025 RFP Timeline

Fellowes Athenaeum Issue Date

Friday, May 24 – via email

Ads in Bay State Banner, Dorchester Reporter, and South End News

Thursdays, May 29 and June 6

Flyers about Information Session will be at the library and posted on FORBL Facebook page

Information/Technical Assistance Sessions (at Roxbury Branch)

Thursday, June 13 10-11:30am

Saturday, June 22, 10:00-11:30

Notice of Intent Due:

Monday, July 1, 5:30pm (electronically)

2025 RFP Timeline

Final Proposal Deadline:

Friday, July 22, 7pm (electronically) Late or incomplete proposals will not be considered for funding.

Meeting on Proposals (FATF Advisory Committee):

Thursday, August 15 – 12:00-2:00

Grant Notification Dates:

Monday, August 19-Wednesday, August 21

Grantee Orientation:

Monday, September 9, 6:00-7:30pm

Contracts Begin:

Tuesday, October 1, 2024

Contracts End:

Wednesday, June 18, 2025

Public Comment

**BOSTON
PUBLIC
LIBRARY**



- People will be chosen in the order they were received and allowed 2 minutes to speak.
- The Moderator will unmute your mic when you are called on.
- Comments made in chat during meeting will not be acknowledged.
- If follow up is required, please send your contact email or phone number to the Clerk of the Board at pcarver@bpl.org

Adjournment

**BOSTON
PUBLIC
LIBRARY**



***Please visit bpl.org/Board of Trustees
for upcoming meetings***

*****Subject to change***