



**Minutes
of the Board of Directors Meeting
August 7, 2025
Noon**

Present: David Barrett, *Chair*; Steve Harris; Carlos Galdamez, Floyd Green; Suzanne Hopgood; Sara Lashetski; Patsy Mundy; Sarah Needham; Dan O'Shea; Phyllis Shikora; Karen Taylor, and Tyrone Walker.

Also Present: Bridget E. Quinn, President and CEO; Gwen Cannon, Human Resources Director; Gina Federico, Director Corporate & Foundation Relations; Marie Jarry, Chief Operating Officer; Homa Naficy, Executive Director, The American Place; Gilda Roncari, Donor Relations Director; Mary Tzambazakis, Chief Financial Officer and General Counsel; Andrea Figueroa, Senior Executive Assistant, and Karl Fisher, Finance Director.

1. Call to Order

Chair David Barrett called the meeting to order at 12:06 p.m.

2. Consent Agenda

Board action: Motion was made to approve the consent agenda that included minutes of the June 5, 2025, Board of Directors meeting; minutes of the July 22, 2025, Development and RRR Campaign Committee meeting, and minutes of the July 31, 2025, Executive Committee meeting. The motion was moved by Suzanne Hopgood and was seconded by Sarah Needham. The motion carried.

3. Mission Moment

Ms. Quinn introduced Lizandra Matias and Adriana Quiñonez, who talked about the Park Street Library and programs and events at that location.

4. President and CEO's Report

Ms. Quinn gave an update on the Federal Funding. The loss of funding continues to have an impact on service and staffing levels. An updated impact statement was shared with Federal elected officials.

Ms. Quinn shared some photo updates on the Downtown Library's construction currently in progress. She also announced Homa Naficy is being honored by the

Immigrant Hall of Fame. Books and Brews has been rescheduled to September 16. A call for Ambassador nominations is out. Ms. Quinn encouraged all Board members to submit names of people to be considered.

5. Board Chair's Report

Mr. David Barrett announced the launch of the Strategic Planning Task Force and asked Sara Lashetski to say a few words about the plans underway.

6. New Business

No new business.

7. Other Business

No other business.

8. Adjourn

Board action: With no other business, motion was made to adjourn at 12:52 p.m. Tyrone Walker moved, Phyllis Shikora seconded. Motion carried.

Respectfully submitted,
Bridget E. Quinn
President and CEO