



## Legislation Details (With Text)

<b>File #:</b>	Res 0227-2014	<b>Version:</b>	*	<b>Name:</b>	Membership and duties of the Board of Trustees and the oversight of the Executive Director and key library executive personnel of the Queens Borough Public Library. (A.9217/S.6893)
<b>Type:</b>	Resolution	<b>Status:</b>			Filed (End of Session)
		<b>In control:</b>			Committee on Cultural Affairs, Libraries and International Intergroup Relations
<b>On agenda:</b>	5/14/2014				
<b>Enactment date:</b>		<b>Enactment #:</b>			
<b>Title:</b>	Resolution calling upon the New York State legislature to pass and the Governor to sign A.9217/S.6893, in relation to the membership and duties of the Board of Trustees and the oversight of the Executive Director and key library executive personnel of the Queens Borough Public Library.				
<b>Sponsors:</b>	Costa G. Constantinides, James G. Van Bramer, Rosie Mendez, Donovan J. Richards, Karen Koslowitz, Eric A. Ulrich				
<b>Indexes:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
5/14/2014	*	City Council	Introduced by Council	
5/14/2014	*	City Council	Referred to Comm by Council	
12/31/2017	*	City Council	Filed (End of Session)	

Res. No. 227

Resolution calling upon the New York State legislature to pass and the Governor to sign A.9217/S.6893, in relation to the membership and duties of the Board of Trustees and the oversight of the Executive Director and key library executive personnel of the Queens Borough Public Library.

By Council Members Constantinides, Van Bramer, Mendez, Richards, Koslowitz and Ulrich

Whereas, The Queens Borough Public Library is an independent not-for-profit corporation that receives the majority of its operational funding from the City; and

Whereas, The Library system serves 2.3 million New Yorkers at 62 locations, seven Adult Learning Centers and two Family Literacy Centers; and

Whereas, It is guided by a 19-member Board of Trustees; and

Whereas, Recent news reports raised issues concerning the Library's exorbitant spending on administrative offices, a lack of proper oversight by the Board of Trustees, and the salary of the President and

Chief Executive Officer (CEO); and

Whereas, It was reported in the news media that the Library's President and CEO spent large sums of money on his executive office renovations, including the construction of a rooftop deck; and

Whereas, According to testimony before the New York City Council, the Library's President and CEO stated that public funds were not used for such renovations, and that capital projects bid at \$35,000 or more are subject to the approval of the Board of Trustees; and

Whereas, The Library's Board of Trustees approved the office renovations, which cost approximately \$140,000, however, it currently has no authority over the design process and which items are purchased; and

Whereas, Although public funds may not have been used for the renovations, many question whether this was an appropriate use of any type of funding stream, while other library branches have more serious capital needs, and janitorial services were contracted out as a cost savings to the Library; and

Whereas, Assemblymember Jeffrion Aubry and Senator Michael Gianaris introduced A.9217/S.6893, respectively, to address the reports regarding the questionable spending and the apparent deficiencies in oversight at the Queens Borough Public Library; and

Whereas, This legislation would reform the operations of the Board of Trustees and improve the Library's overall governance, and bring more transparency and accountability to the Library; now, therefore, be it

Resolved, That the Council of the City of New York calls upon the New York State legislature to pass and the Governor to sign A.9217/S.6893, in relation to the membership and duties of the Board of Trustees and the oversight of the Executive Director and key library executive personnel of the Queens Borough Public Library.

LS#1336  
5/8/14  
4:40 p.m.  
TC