

**ENOCH PRATT FREE LIBRARY**  
**Meeting of the Board of Directors**  
**Wednesday June 8, 2022**  
**6:15 PM – Central Library/Hybrid**

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Adams Mr. Apte Ms. Berman Mr. Boothe Mr. Brown Mr. Cherry Ms. de Cuevas Ms. DeKuyper Ms. Dorman Ms. Farmer, Chair Ms. Gohn Ms. Hackerman Mr. Hillman Mr. Jensen Ms. Jones-Rodwell Mr. Kaufman Mr. Koff Mr. Miller Ms. Moser Mr. Reid Mr. Rosenberg Ms. Sabundayo Mr. Schmoke Ms. Scully	Ms. Brandt Mr. Caplan Ms. Espenshade Mr. Harris Mr. Hodes Mr. Nye	Ms. Daniel Mr. Fried Ms. Graham Mr. Jenkins Mr. Krabbe Mr. Lewis Ms. Mange Ms. McCorkell Ms. Monahan Ms. Raabe Ms. Scheuerman

I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:59 PM

II. Approval of Minutes of the Wednesday, March 9, 2022 Board of Directors Meeting

**\*\*\*ACTION: The Board of Directors approved the minutes of the Wednesday, March 9, 2022 Board of Directors meeting.\*\*\***

III. Chief Executive Officer’s Report

- The CEO Report stands as presented.

#### IV. Election of Officers of the Board of Directors

- Dr. Beulah Sabundayo on behalf of the Governance Committee brought forth the nominations of Officers for the Board of Directors: Chair, Dr. Mychelle Farmer; Vice Chairs, Mr. Jacob Hodes and Mr. Alexander Koff; Treasurer, Mr. Steven Boothe; Secretary, Ms. Mary Ann Scully
- **\*\*\*ACTION: The Board of Directors approved the nominations of Officers of the Board of Directors.\*\*\***

#### V. Committee Reports.

- **Audit**
  - The Audit Committee report was included in the Board Book and stands as is.
- **DEI**
  - The DEI Committee report was included in the Board Book and stands as is.
- **Community Services**
  - The Community Services Committee report was included in the Board Book and stands as is.
- **Development**
  - The Development Committee report was included in the Board Book and stands as is.
- **Finance**
  - The Finance Committee report was included in the Board Book and stands as is.
- **Governance**
  - The Governance Committee report was included in the Board Book and stands as is.
- **Legislative**
  - The Legislative Committee report was included in the Board Book and stands as is.

#### VI. Executive Session

- A request for a motion was made by Chair, Dr. Mychelle Farmer to move into executive session at 8:40 PM. The motion was made by Ms. Patricia Lasher and seconded by Mr. Vernon Reid. The motion was unanimously passed.

- A motion was made to adjourn the executive session. The motion was seconded and was unanimously passed.

## **VII. Adjournment**

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 9:19 PM. The next meeting of the Board of Directors is scheduled for Wednesday, September 21, 2022 at 6:15 PM.