

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday December 9, 2020
6:15 PM – Zoom In lieu of Central

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Adams Ms. Berman Mr. Boothe Ms. Brandt Mr. Brown Mr. Caplan Mr. Delaplaine, II Ms. DeKuyper Ms. Dorman Ms. Espenshade Ms. Farmer, Chair Ms. Gohn Ms. Hackerman Mr. Hillman Mr. Hodes Mr. Jensen Mr. Koff Ms. Lasher Ms. Meyerhoff Mr. Nye Ms. Rawson Powell Mr. Reid Mr. Rosenberg Ms. Sabundayo Mr. Scherr Mr. Schmoke Ms. Scully Mr. Waldman	Ms. Jones-Rodwell Mr. Kaufman Mr. Miller	Ms. Daniel Ms. Baker Mr. Estremsky Ms. Fisher Ms. Graham Mr. Jenkins Mr. Krabbe Mr. Lewis Mr. Malveaux Ms. Mange Ms. McCorkell Ms. Monahan Ms. Moran Ms. Raabe Ms. Scheuerman Ms. Shimabukuro

I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:58 PM

II. Approval of Minutes of the Wednesday, September 16, 2020 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the September 16, 2020 Board of Directors meeting.*****

III. Chief Executive Officer's Report

- The CEO report stands as presented.
- **Marketing Update (Meghan McCorkell)**
 - The marketing presentation was presented to the Board.

IV. Committee Reports are attached as exhibits.

- **Audit**
 - The Audit Committee report stands as presented.
- **Community Services**
 - The Community Services Committee report stands as presented.
- **Development**
 - The Development Committee report stands as presented.
- **Finance**
 - The Finance Committee report stands as presented.
- **Governance**
 - The Governance Committee report stands as presented.
- **Legislative**
 - The Legislative Committee report stands as presented.

VI. Executive Session

A request for a motion was made by Chair, Dr. Mychelle Farmer to move into executive session at 7:50 PM. The motion was made by Mr. Benjamin Rosenberg and seconded by Ms. Virginia Adams. The motion was unanimously passed.

A motion was made to adjourn the executive session at 8:15 PM. The motion was seconded was unanimously passed, and the regular session was reopened.

VII. Adjournment

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 8:16 PM. The next meeting of the Board of Directors is scheduled for Wednesday, March 10, 2021 at 6:15 PM via Zoom in lieu of Central Library.