

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, December 8, 2021
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 Ms. de Cuevas Ms. DeKuyper Ms. Dorman Ms. Espenshade Ms. Farmer, Chair Ms. Hackerman Mr. Hillman Mr. Jensen Ms. Jones-Rodwell Mr. Kaufman Mr. Koff Ms. Murthy Mr. Reid Mr. Rosenberg Ms. Sabundayo Mr. Schmoke Ms. Scully	Mr. Caplan Mr. Harris Mr. Hodes Mr. Miller Mr. Nye	Ms. Bangura Ms. Daniel Mr. Fried Ms. Graham Mr. Jenkins Mr. Krabbe Mr. Lewis Ms. Mange Ms. McCorkell Ms. Monahan Ms. Moran Ms. Raabe Ms. Scheurman Mr. Wilson

I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:39 PM

II. Approval of Minutes of the Wednesday, September 22, 2021 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, September 22, 2021 Board of Directors meeting.*****

III. Chief Executive Officer’s Report

- The CEO Report stands as presented.

IV. Committee Reports are attached as exhibits.

- **Audit**
 - The Audit 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.

- **DEI**
 - The DEI 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.

V. Adjournment

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 7:48 PM. The next meeting of the Board of Directors is scheduled for Wednesday, March 9, 2022 at 6:15 PM via hybrid or Zoom.