

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, March 22, 2023
6:15 PM – Central Library/Hybrid

| Directors in Attendance | Not in Attendance | Staff in Attendance |
|--|---|---|
| Ms. Adams Mr. Boothe Mr. Caplan Mr. Cherry 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. Lasher Ms. Moser Mr. Naff Mr. Reid Ms. Sabundayo Mr. Schmoke Ms. Scully | Mr. Apte Ms. Berman Ms. Brandt Mr. Brown Mr. Hodes Mr. Miller Mr. Nye | Ms. Daniel Ms. Bangura Mr. Clash Ms. Graham Mr. Jenkins Mr. Krabbe Mr. Lewis Ms. McCorkell Ms. Monahan Ms. Moran Ms. Pelicano Ms. Raabe Ms. Reighard Ms. Scheuerman Mr. Williams Ms. Zhu |

I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:42 PM

II. Approval of Minutes of the Wednesday, December 14, 2022 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, December 14, 2022 Board of Directors meeting.*****

III. Chief Executive Officer’s Report

- The CEO Report stands as presented.

IV. 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.

V. Adjournment

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 8:02 PM. The next meeting of the Board of Directors is scheduled for Wednesday, June 14, 2023 at 6:15 PM.