

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, March 9, 2022
6:15 PM – Zoom In lieu of Central

Directors in Attendance	Not in Attendance	Staff in Attendance
Mr. Boothe Ms. Brandt Mr. Caplan Ms. de Cuevas Ms. DeKuyper Ms. Dorman Ms. Espenshade Ms. Farmer, Chair Ms. Hackerman Mr. Jensen Ms. Jones-Rodwell Mr. Koff Ms. Murthy Mr. Nye Mr. Rosenberg Ms. Sabundayo Ms. Scully	Ms. Berman Mr. Brown Mr. Harris Mr. Hillman Mr. Hodes Mr. Kaufman Mr. Miller Mr. Reid Mr. Schmoke	Ms. Bangura Ms. Daniel Mr. Felder Ms. Graham Mr. Jenkins Mr. Johnson Mr. Krabbe Mr. Lewis Ms. Mange Ms. McCorkell Ms. Monahan Ms. Moran Mr. Payne Ms. Raabe Ms. Sundermann

I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:32 PM

II. Approval of Minutes of the Wednesday, December 8, 2021 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, December 8, 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 7:58 PM. The next meeting of the Board of Directors is scheduled for Wednesday, June 8, 2022 at 6:15 pm at Central/hybrid option.