

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, June 14, 2023
6:15 PM – Central Library/Hybrid

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Adams Ms. Adegbola Mr. Apte Mr. Boothe Mr. Brown Mr. Caplan Ms. De Cuevas Ms. DeKuyper Ms. Dorman Ms. Espenshade Ms. Farmer, Chair Ms. Gohn Ms. Hackerman Ms. Jones-Rodwell Mr. Kaufman Ms. Lasher Ms. Newhall MacMillan Ms. Moser Mr. Naff Ms. Perry Mr. Reid Mr. Rosenberg Ms. Sabundayo Mr. Scherr Ms. Scully Mr. Valentine	Ms. Brandt Mr. Cherry Mr. Hillman Mr. Koff Mr. Miller Mr. Nye Mr. Schmoke	Ms. Daniel Ms. Bangura Mr. Clash Ms. Graham Mr. Jenkins Mr. Johnson Mr. Krabbe Mr. Lewis Ms. Mange Ms. McCorkell Ms. Monahan Ms. Raabe Ms. Reighard Ms. Scheuerman Ms. Sundermann-Zinger Mr. Williams Ms. Zhu

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

II. Approval of Minutes of the Wednesday, March 22, 2023 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, March 22, 2023 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. Executive Session

- A request for a motion was made by Chair, Dr. Mychelle Farmer to move into a closed executive session at 7:54 PM. The motion was made by Ms. Nancy Hackerman and seconded by Ms. Patricia Lasher. The motion was unanimously passed.
- A request for a motion was made by Chair, Dr. Mychelle Farmer to end the closed executive session at 8:41 PM. The motion was made by Ms. Verna Jones-Rodwell and seconded by Ms. Nancy DeKuyper. The motion was unanimously passed.

VI. Adjournment

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 8:43 PM. The next meeting of the Board of Directors is scheduled for Wednesday, September 20, 2023 at 5:15 PM at Central Library.