

**ENOCH PRATT FREE LIBRARY**  
**Meeting of the Board of Directors**  
**Wednesday June 9, 2021**  
**6:15 PM – Zoom In lieu of Central**

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

**I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:55 PM**

**II. Approval of Minutes of the Wednesday, March 10, 2021 Board of Directors Meeting**

**\*\*\*ACTION: The Board of Directors approved the minutes of the March 10, 2021 Board of Directors meeting.\*\*\***

**III. Chief Executive Officer’s Report**

- The CEO Report is attached as an exhibit and stands as presented.

#### IV. The Approval of the DEI Committee

- \*\*\*ACTION: The Board of Directors unanimously approved the DEI Committee.\*\*\*

#### V. Election of Officers of the Board of Directors and Emeritus Members

- Ms. Virginia Adams on behalf of the Governance Committee brought forth the recommended nominations of Chair of Board of Directors, Mychelle Farmer; Vice Chair of Board of Directors, Nancy Hackerman; Vice Chair of Board of Directors, Alexander Koff; Treasurer of Board of Directors, Steven Boothe; Secretary of Board of Directors, Jacob Hodes; Emeritus Member, Sayra Wells Meyerhoff.

\*\*\*ACTION: The Board of Directors unanimously approved the nominations of Officers of the Board of Directors and Emeritus Member.\*\*\*

#### VI. 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.
- **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.

#### VII. Executive Session

- A request for a motion was made by Chair, Dr. Mychelle Farmer to move into executive session at 8:55 PM. The motion was made by Ms. Patricia Lasher and seconded by Ms. Kate Powell. The motion was unanimously passed.
- A motion was made to adjourn the executive session. The motion was seconded and was unanimously passed.

#### **VIII. Adjournment**

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 9:19 PM. The next meeting of the Board of Directors is scheduled for Wednesday, September 22, 2021 at 6:15 PM via Zoom in lieu of Central Library.