

**ENOCH PRATT FREE LIBRARY**  
**Meeting of the Board of Directors**  
**Wednesday, September 21, 2022**  
**6:15 PM – Central Library/Hybrid**

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Berman Mr. Brown Mr. Capaln Ms. de Cuevas Ms. DeKuyper Ms. Dorman Ms. Espenshade Ms. Farmer, Chair Ms. Gohn Ms. Hackerman Mr. Harris Mr. Hodes Mr. Jensen Ms. Jones-Rodwell Mr. Kaufman Mr. Koff Ms. Moser Mr. Naff Mr. Reid Mr. Rosenberg Ms. Sabundayo Mr. Scherr	Ms. Adams Mr. Apte Ms. Brandt Mr. Boothe Mr. Cherry Mr. Hillman Mr. Miller Mr. Nye Mr. Schmoke Ms. Scully	Ms. Daniel Ms. Bangura Mr. Felder Mr. Fried Ms. Graham Mr. Jenkins Mr. Johnson Mr. Kaiser Mr. Krabbe Mr. Lewis Ms. Mange Ms. McCorkell Ms. Monahan Ms. Moran Mr. Payne Ms. Raabe Ms. Reighard Ms. Scheuerman Ms. Sundermann-Zinger Ms. Vargas-Pile

I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:50 PM

II. Approval of Minutes of the Wednesday, June 8, 2022 Board of Directors Meeting

**\*\*\*ACTION: The Board of Directors approved the minutes of the Wednesday, June 8, 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. Executive Session**

- A request for a motion was made by Chair, Dr. Mychelle Farmer to move into executive session at 8:04 PM. The motion was made by Mr. Alexander Koff and seconded by Mr. Christine Espenshade. The motion was unanimously passed.
  
- A motion was made to adjourn the executive session. The motion was seconded and was unanimously passed.

#### **VI. Adjournment**

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 8:21 PM. The next meeting of the Board of Directors is scheduled for Wednesday, December 14, 2022 at 6:15 PM.