

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, September 22, 2021
6:15 PM – Zoom In lieu of Central

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Adams Mr. Apte Mr. Brown Mr. Caplan Ms. de Cuevas Ms. DeKuyper Ms. Dorman Ms. Farmer, Chair Ms. Hackerman Mr. Hodes Mr. Jensen Ms. Jones-Rodwell Mr. Koff Ms. Murthy Mr. Reid Mr. Rosenberg Ms. Sabundayo Mr. Schmoke	Ms. Berman Mr. Boothe Ms. Brandt Ms. Espenshade Ms. Gohn Mr. Harris Mr. Hillman Mr. Kaufman Mr. Miller Mr. Nye Ms. Scully	Ms. Daniel Ms. Forde Mr. Fried Ms. Graham Mr. Jenkins Mr. Krabbe Ms. Mange Ms. McCorkell Ms. Monahan Ms. Raabe Ms. Scheuerman Ms. Shimabukuro Mr. Wilson

I. Chair, Dr. Mychelle Farmer called the meeting to order at 6:38 PM

II. Approval of Minutes of the Wednesday, June 9, 2021 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, June 9, 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 7:53 PM. The next meeting of the Board of Directors is scheduled for Wednesday, December 8, 2021 at 6:15 PM via hybrid or Zoom.