

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, December 14, 2022
6:15 PM – Central Library/Hybrid

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

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

II. Approval of Minutes of the Wednesday, September 21, 2022 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, September 21, 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 a closed executive session at 7:55 PM. The motion was made by Ms. Nancy Hackerman and seconded by Ms. Mary Ann Scully. The motion was unanimously passed.
- A request for a motion was made by Chair, Dr. Mychelle Farmer to end the closed executive session at 8:00 PM. The motion was made by Ms. Nancy Dorman and seconded by Ms. Nancy Hackerman. The motion was unanimously passed.

VI. Adjournment

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 8:02 PM. The next meeting of the Board of Directors is scheduled for Wednesday, March 22, 2023 at 6:15 PM.