

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday March 10, 2021
6:15 PM – Zoom In lieu of Central

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Adams Mr. Boothe Ms. Brandt Mr. Brown Mr. Caplan Mr. Delaplaine, II Ms. DeKuyper Ms. Dorman Ms. Espenshade Ms. Farmer, Chair Ms. Gohn Ms. Hackerman Mr. Hillman Mr. Hodes Mr. Jensen Ms. Jones-Rodwell Mr. Kaufman Mr. Koff Ms. Lasher Mr. Miller Ms. Moser Mr. Nye Ms. Rawson Powell Mr. Reid Mr. Rosenberg Ms. Sabundayo Mr. Scherr Mr. Schmoke Ms. Scully Mr. Waldman	Ms. Berman Ms. Meyerhoff	Ms. Daniel Mr. Jenkins Mr. Krabbe Mr. Lewis Mr. Malveaux 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 6:45 PM

II. Approval of Minutes of the Wednesday, December 9, 2020 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the December 9, 2020 Board of Directors meeting.*****

III. Chief Executive Officer's Report

- The CEO Report is attached as an exhibit and stands as presented.
- **Library of Things (Wesley Wilson)**
 - The Library of Things presentation was presented to the Board.
- **Marketing Update (Meghan McCorkell)**
 - The marketing presentation was presented to the Board.

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.
- **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.

VI. Adjournment

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 7:59 PM. The next meeting of the Board of Directors is scheduled for Wednesday, June 9, 2021 at 6:15 PM via Zoom in lieu of Central Library.