

**ENOCH PRATT FREE LIBRARY**  
**Meeting of the Board of Trustees**  
**Wednesday, June 8, 2022**  
**6:15 PM –Central Library/ Hybrid**

Trustees in Attendance	Not in Attendance		Staff in Attendance
Ms. Adams Mr. Boothe Ms. DeKuyper Ms. Dorman Ms. Farmer, Chair Ms. Gohn Mr. Hillman Mr. Jensen Ms. Jones-Rodwell Mr. Kaufman Mr. Koff Ms. Lasher Mr. Miller Ms. Moser Mr. Reid Mr. Rosenberg Mr. Scherr	Mr. Aneckstein Ms. Espenshade		Ms. Daniel Ms. Graham Mr. Fried Mr. Jenkins Mr. Krabbe Mr. Lewis Ms. Mange Ms. McCorkell Ms. Monahan Ms. Moran Ms. Raabe Ms. Scheuerman

- I. **Chair, Dr. Mychelle Farmer called the meeting to order at 6:17 PM**
  
- II. **Approval of Minutes of the Wednesday, March 9, 2022 Board of Trustees Meeting**  
**\*\*\*ACTION: The Board of Trustees approved the minutes from the Wednesday, March 9, 2022 meeting.\*\*\***
  
- III. **Ratification of the Actions of the Board of Directors**  
**\*\*\*ACTION: The Board of Trustees ratified the actions of the Board of Directors at the Wednesday, March 9, 2022 meeting.\*\*\***
  
- IV. **Chair’s Remarks**

Dr. Mychelle Farmer began her remarks with a welcome to all members of the Board, the Emeriti members, and to the attendees from the public sector. Dr. Farmer is grateful that the Board is adopting the hybrid format for its meetings, by providing a zoom link for remote participation and by reserving space in the Central Library for in person attendance. Dr. Farmer encouraged the Board to attend in person when they can, but please remember that the hybrid

option is available to maximize efficiency and reduce health risks when needed. COVID remains an issue, but Dr. Farmer believes that all in person participants will take precautions to prevent spread of all prevalent infections.

Dr. Farmer thanked all Board members for their wonderful dedication and their contributions of time, talent, and treasure. The Board consistently exceeds expectations, and Dr. Farmer appreciates the efforts to make this Baltimore's best Board.

Dr. Farmer congratulated Ms. Heidi Daniel for five years of hard work as the Pratt Library CEO. Ms. Daniel has successfully led the library through the re-opening of Central Library, and she has expanded the role of the library to provide community support and digital access. Congratulations were extended to Ms. Daniel. Dr. Farmer looks forward to many more years of Ms. Daniel's great leadership as CEO.

#### **V. Election of Officers of the Board of Trustees**

- Dr. Beulah Sabundayo on behalf of the Governance Committee brought forth the nominations of Officers for the Board of Trustees: Chair, Dr. Mychelle Farmer; Vice Chair, Ms. Christine Espenshade.

**\*\*\*ACTION: The Board of Trustees unanimously approved the nominations of Officers of the Board of Trustees\*\*\***

- Election of Member of the Board of Trustees

Dr. Beulah Sabundayo on behalf of the Governance Committee brought forth the nomination of new Board Trustee, Mr. Jamar Brown

**\*\*\*ACTION: The Board of Trustees unanimously approved the nomination of Mr. Jamar Brown as a new Member of the Board of Trustees.\*\*\***

- Election of members of the Board of Directors

Dr. Beulah Sabundayo on behalf of the Governance Committee brought forth nominations for Members of Board of Directors for First Term, Ms. Virginia Adams, Ms. Patricia Lasher and Dr. Neal Naff for initial term ending at the Annual Meeting in 2025; Members of Board of Directors for Second Term, Ms. Sarah Brandt, Mr. Mark Caplan, Ms. Christine Espenshade, Mr. Mark Kaufman, Mr. Alexander Koff, Mr. Bob Nye, Mr. Kurt Schmoke, Ms. Mary Ann Scully; Members of Board of Directors for Third Term, Ms. Mary DeKuyper, Mr. Robert Hillman, Dr. Beulah Sabundayo

**\*\*\*ACTION: The Board of Trustees approved the nominations of Members to the Board of Directors.\*\*\***

**VI. Report on City and State Operating Budgets**

The City and State Operating Budgets report was included in the Board Book and stands as is.

**VII. Public Comment**

Mr. Mark Hart expressed gratitude and appreciation for the extraordinary leadership of Ms. Heidi Daniel and staff throughout the COVID-19 pandemic. Mr. Hart looks forward to reengaging with the Pratt's services and programs throughout the summer.

**VIII. Adjournment**

There being no further business; the meeting was adjourned by Chair, Dr. Mychelle Farmer at 6:58 PM. The next meeting of the Board of Trustees is scheduled for Wednesday, September 21, 2022 at 6:15 pm.