

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, December 11, 2024
5:15 PM – Central Library

Directors in Attendance	Directors Not in Attendance	Staff in Attendance
Ms. Adams Mr. Brown Ms. Bozzuto Mr. Caplan Ms. De Cuevas Ms. Espenshade Ms. Essien-Lewis Ms. Gohn Mr. Kaufman Ms. Lasher Ms. MacMillan Mr. Naff Dr. Sabundayo Ms. Scully Mr. Valentine	Ms. Adegbola Mr. Apte Mr. Boothe Ms. Brandt Mr. Cherry Mr. Courtemanche Mr. Donato Mr. Hillman Mr. Koff Mr. Miller Ms. Moser Mr. Nye Ms. Perry Mr. Schmoke	Ms. Allen Ms. Bangura Ms. Box Mr. Corner Mr. Delaney Mr. Felder Mr. Johnson Ms. Kouwenhoven Mr. Lewis Ms. McCorkell Ms. Monahan Mr. Myers Ms. Nehlawi Mr. Paris-Santana Ms. Reighard Ms. Scheuerman Ms. Sundermann-Zingler Ms. Veeramachaneni Ms. Yost

- I. Chair, Ms. Christine Espenshade called the meeting to order at 5:32 PM
- II. Approval of Minutes of the Wednesday, September 18, 2024 Board of Directors Meeting
*****ACTION: The Board of Directors approved the minutes of the Wednesday, September 18, 2024 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.
 - **Board Engagement**
 - The Board Engagement 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.

IV. Executive Session

- A request for a motion was made by Chair, Ms. Christine Espenshade to enter into executive session at 6:33 PM. The motion was made by Mr. Jamar R. Brown to move into a closed executive session. The motion was seconded by Dr. Beulah Sabundayo. The motion was unanimously passed.
- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 7:12 PM. The motion was made by Dr. Mychelle Farmer and seconded by Ms. Gohn. The motion was unanimously passed.

V. Adjournment

There being no further business; the meeting was adjourned by Chair, Christine Espenshade at 7:12 PM. The next meeting of the Board of Directors is scheduled for Wednesday, March 12, 2025 at 5:15 PM at Central Library.