

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, December 17, 2025
5:15 PM – Central Library

Directors in Attendance	Directors Not in Attendance	Staff in Attendance
Ms. Adams Ms. Adegbola Ms. Baer Ms. Bozzuto Mr. Brown Mr. Courtemanche Ms. De Cuevas Ms. Dorsey Ms. Espenshade Mr. Kaufman Mr. Koff Ms. Lasher Mr. Lengel Ms. MacMillan Mr. Nye Mr. Valentine	Mr. Apte Mr. Boothe Ms. Brandt Mr. Caplan Mr. Donato Dr. Essien-Lewis Ms. Gohn Mr. Hillman Mr. Miller Ms. Moser Dr. Naff Ms. Perry Mr. Scherr	Ms. Box Mr. Cassini Ms. Fisher Mr. Johnson Mr. Lewis Ms. Monahan Ms. Reighard Ms. Scheuerman Mr. Smit Ms. Vidmar

I. **Chair, Ms. Christine Espenshade called the meeting to order at 6:09 PM**

II. **Approval of Minutes of the Wednesday, September 10, 2025 Board of Directors Meeting**
A request for a motion was made by Chair, Ms. Christine Espenshade to approve the Minutes of the September 10, 2025 Board of Directors Meeting. The motion was made by Mr. Jamar R. Brown and seconded by Ms. Kristin Newhall MacMillan

*****ACTION: The Board of Directors approved the minutes of the Wednesday, September 10, 2025 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 6:45 PM. The motion was made by Mr. Alex Koff to move into a closed executive session. The motion was seconded by Ms. OluwaTosin Adegbola. The motion was unanimously passed.
- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 7:23 PM. The motion was made by Mr. Benjamin Rosenberg and seconded by Ms. Patricia Lasher. The motion was unanimously passed.

V. Adjournment

There being no further business; the meeting was adjourned by Chair, Christine Espenshade at 7:23 PM. The next meeting of the Board of Directors is scheduled for Wednesday, March 4, 2026 at 5:15 PM at the Johnston Square Branch.