

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, March 6, 2024
5:15 PM – Central Library

Directors in Attendance	Directors Not in Attendance	Staff in Attendance
Ms. Adams Dr. Adegbola Ms. Brandt Mr. Brown Mr. Cherry Mr. Donato Ms. Espenshade Ms. Hackerman Ms. Jones-Rodwell Mr. Kaufman Ms. Lasher Ms. MacMillan Ms. Moser Mr. Naff Ms. Perry Ms. Sabundayo Ms. Scully Mr. Valentine	Mr. Apte Mr. Boothe Mr. Caplan Ms. De Cuevas Ms. Gohn Mr. Hillman Mr. Koff Mr. Miller Mr. Nye Mr. Schmoke	Ms. Bangura Mr. Clash Ms. Graham Ms. Hall Ms. Henrie Mr. Johnson Ms. Kelly Ms. Kouwenhoven Mr. Krabbe Ms. Levine Mr. Lewis Ms. Monahan Ms. Reighard Ms. Scheuerman Mr. Smit Ms. Sundermann-Zingler

- I. Chair, Ms. Christine Espenshade called the meeting to order at 5:50 PM
- II. Approval of Minutes of the Wednesday, December 6, 2023 Board of Directors Meeting
*****ACTION: The Board of Directors approved the minutes of the Wednesday, December 6, 2023 Board of Directors meeting.*****
- III. CEO Search Update
 - The CEO Search Update by Charlene Hayes stands as presented.
- IV. Legislative Update
 - The Legislative Update by Bellamy Genn stands as presented.
- V. Chief Executive Officer’s Report
 - The CEO Report stands as presented.

VI. Committee Reports.

- **Audit**
 - The Audit 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 6:44 PM. The motion was made by Mr. Jamar R. Brown to move into a closed executive session. The motion was seconded by Ms. Patricia Lasher. The motion was unanimously passed.
- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 7:04 PM. The motion was made by Dr. Mychelle Farmer and seconded by Ms. Jones-Rodwell. The motion was unanimously passed.

V. Adjournment

There being no further business; the meeting was adjourned by Chair, Christine Espenshade at 7:04 PM. The next meeting of the Board of Directors is scheduled for Wednesday, June 5, 2024 at 5:15 PM at Central Library.