

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, March 12, 2025
5:15 PM – Central Library

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

I. Chair, Ms. Christine Espenshade called the meeting to order at 5:38 PM

II. Approval of Minutes of the Wednesday, December 11, 2024 Board of Directors Meeting

A request for a motion was made by Chair, Ms. Christine Espenshade to approve the Minutes of the December 11, 2024 Board of Directors Meeting. The motion was made by Ms. Beulah Sabundayo and seconded by Ms. Sandra Gohn.

*****ACTION: The Board of Directors approved the minutes of the Wednesday, December 11, 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 6:24 PM. The motion was made by Ms. Sandra Gohn to move into a closed executive session. The motion was seconded by Mr. Jamar R. Brown. The motion was unanimously passed.
- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 7:01 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 7:01 PM. The next meeting of the Board of Directors is scheduled for Wednesday, June 11, 2025 at 5:15 PM at Central Library.