ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, June 11, 2025
5:15 PM – Central Library

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

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

II. Approval of Minutes of the Wednesday, March 12, 2025 Board of Directors Meeting
A request for a motion was made by Chair, Ms. Christine Espenshade to approve the Minutes of the March 12, 2025 Board of Directors Meeting. The motion was made by Ms. Beulah Sabundayo and seconded by Mr. David Valentine.

*****ACTION: The Board of Directors approved the minutes of the Wednesday, March 12, 2025 Board of Directors meeting.*****

III. Chief Executive Officer's Report

- The CEO Report stands as presented

IV. Election of Member for Director Emeritus Status
Mr. David Valentine on behalf of the Governance Committee brought forth the nomination of Ms. Mary Ann Scully for Director Emeritus status.

<u>*ACTION: The Board of Directors unanimously approved the nomination of Mary Ann Scully as a new Director Emeritus***</u>**

V. Election of Members of the Finance Committee

Mr. David Valentine, on behalf of the Governance Committee, presented the elected members of the Finance Committee; Mr. Robert Nye: Chair; Mr. Steven Boothe; Ms. Barbara Bozzuto; Mr. Jamar R. Brown; Mr. David Donato; Mr. Mark Kaufman; Ms. Kristin Newhall MacMillan; Mr. David Valentine

<u>*ACTION: The Board of Directors unanimously approved the election of the FY25 members of the Finance Committee.***</u>**

VI. Election of Members of the Governance Committee

Mr. David Valentine, on behalf of the Governance Committee, presented the elected members of the Governance Committee; Mr. David Valentine: Chair; Ms. Barbara Bozzuto; Mr. Jamar R. Brown; Mr. David Donato; Ms. Mychelle Farmer; Mr. Mark Kaufman; Mr. Vernon Reid.

<u>*ACTION: The Board of Directors unanimously approved the election of the FY25 members of the Governance Committee.***</u>**

VII. 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 6:27 PM. The motion was made by Ms. Patricia Lasher to move into a closed executive session. The motion was seconded by Mr. Mark Caplan. The motion was unanimously passed.

- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 7:18 PM. The motion was made by Dr. Mychelle Farmer and seconded by Ms. Sandra Gohn. The motion was unanimously passed.

V. Adjournment

There being no further business; the meeting was adjourned by Chair, Christine Espenshade at 7:18 PM. The next meeting of the Board of Directors is scheduled for Wednesday, June 11, 2025 at 5:15 PM at Central Library.