

**ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, September 20, 2023
5:15 PM – Central Library**

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Adams Ms. Adegbola Mr. Apte Mr. Boothe Mr. Brown Mr. Caplan Ms. De Cuevas Mr. Donato Ms. Dorman Ms. Espenshade, Chair Ms. Gohn Ms. Hackerman Mr. Hillman Ms. Lasher Ms. Newhall MacMillan Ms. Moser Mr. Naff Ms. Scully Mr. Valentine	Ms. Brandt Mr. Cherry Ms. Jones-Rodwell Mr. Kaufman Mr. Koff Mr. Miller Mr. Nye Ms. Perry Ms. Sabundayo Mr. Schmoke	Ms. Daniel Ms. Bangura Mr. Clash Mr. Chambliss Ms. Graham Mr. Jenkins Mr. Krabbe Mr. Lewis Ms. Mange Ms. McCorkell Ms. Monahan Ms. Raabe Ms. Reighard Ms. Scheuerman Ms. Sundermann-Zinger Ms. Zhu

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

II. Approval of Minutes of the Wednesday, June 14, 2023 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, June 14, 2023 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.
- **DEI**
 - The DEI 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.

V. **Election of National Member for the Board of Directors**

Ms. Mary Ann Scully on behalf of the Governance Committee brought forth the nomination of new National Director, Ms. Sandra Berman.

*****ACTION: The Board of Directors unanimously approved the nomination of Ms. Sandra Berman as a new National Director.*****

VI. **Executive Session**

- A request for a motion was made by Chair, Ms. Christine Espenshade to enter into executive session at 6:30 PM. The motion was made by Ms. Patricia Lasher and Mr. Jeffrey Scherr to move into a closed executive session. The motion was seconded by Mr. Jamar R. Brown and Ms. Sandra Gohn. The motion was unanimously passed.
- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 6:41 PM. The motion was made by Mr. Jeffrey Scherr and seconded by Mr. Jamar R. Brown. The motion was unanimously passed.

VII. **Adjournment**

There being no further business; the meeting was adjourned by Chair, Christine Espenshade at 6:42 PM. The next meeting of the Board of Directors is scheduled for Wednesday, December 6, 2023 at 5:15 PM at Central Library.