

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, December 6, 2023
5:15 PM – Central Library

Directors in Attendance	Not in Attendance	Staff in Attendance
Ms. Adams Mr. Brown Mr. Caplan Ms. De Cuevas Ms. Espenshade Ms. Gohn Ms. Jones-Rodwell Mr. Koff Ms. Lasher Ms. MacMillan Ms. Moser Mr. Naff Mr. Nye Ms. Perry Ms. Sabundayo Mr. Schmoke Ms. Scully Mr. Valentine	Ms. Adegbola Mr. Apte Mr. Boothe Ms. Brandt Mr. Cherry Mr. Donato Ms. Dorman Ms. Hackerman Mr. Hillman Mr. Miller	Ms. Breck Mr. Clash Mr. Corner Mr. Delaney Ms. Elfenbein Mr. Felder Ms. Graham Ms. Hall Ms. McCorkell Ms. Monahan Ms. Nehlawi Ms. Raabe Ms. Reighard Ms. Reyes Ms. Scheuerman Mr. Williams Ms. Woodland

I. Chair, Ms. Christine Espenshade called the meeting to order at 6:04 PM

II. Approval of Minutes of the Wednesday, September 20, 2023 Board of Directors Meeting

*****ACTION: The Board of Directors approved the minutes of the Wednesday, September 20, 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.

- **Board Engagement**
 - The Board Engagement Committee report was included in the Board Book and stands as is.
- **Compensation**
 - The Compensation 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.

IV. Executive Session

- A request for a motion was made by Chair, Ms. Christine Espenshade to enter into executive session at 6:50 PM. The motion was made by Ms. Verna Jones-Rodwell to move into a closed executive session. The motion was seconded by Ms. Lynda Perry. The motion was unanimously passed.
- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 7:25 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 7:25 PM. The next meeting of the Board of Directors is scheduled for Wednesday, March 6, 2024 at 5:15 PM at Central Library.