

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Wednesday, September 10, 2025
5:15 PM – Central Library

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

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

II. **Approval of Minutes of the Wednesday, June 11, 2025 Board of Directors Meeting**

A request for a motion was made by Chair, Ms. Christine Espenshade to approve the Minutes of the June 11, 2025 Board of Directors Meeting. The motion was made by Ms. Sandra Gohn and seconded by Ms. Lynda Perry

*****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 Officers for the Board of Directors**

Mr. David Valentine on behalf of the Governance Committee brought forth the nomination of new Board Officers for FY26, Ms. Christine Espenshade, Chair of the Board of Directors; Mr.

Mark Caplan, Vice Chair of the Board of Directors; Mr. Robert Nye, Treasurer; and Mr. David Donato, Secretary.

*****ACTION: The Board of Directors unanimously approved the election of FY26 Officers for the Board of Directors. *****

V. 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 6:20 PM. The motion was made by Ms. Patricia Lasher 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 6:49 PM. The motion was made by Mr. Mark Kaufman and seconded by Ms. Patricia Lasher. The motion was unanimously passed.

V. Adjournment

There being no further business; the meeting was adjourned by Chair, Christine Espenshade at 6:49 PM. The next meeting of the Board of Directors is scheduled for Wednesday, December 17, 2025 at 5:15 PM at Central Library.