

**ENOCH PRATT FREE LIBRARY**  
**Meeting of the Board of Directors**  
**Wednesday, June 5, 2024**  
**5:15 PM – Central Library**

Directors in Attendance	Directors Not in Attendance	Staff in Attendance
Mr. Apte Mr. Brown Ms. Bozzuto Mr. Caplan Mr. Courtemanche Ms. De Cuevas Mr. Donato Ms. Espenshade Ms. Jones-Rodwell Mr. Kaufman Ms. Lasher Ms. MacMillan Mr. Miller Mr. Naff Dr. Sabundayo Ms. Scully Mr. Valentine	Ms. Adams Ms. Adegbola Mr. Boothe Ms. Brandt Mr. Cherry Ms. Gohn Ms. Hackerman Mr. Hillman Mr. Koff Ms. Moser Mr. Nye Mr. Schmoke	Ms. Bangura Ms. Box Ms. Graham Ms. Hall Mr. Hughes Ms. Kouwenhoven Mr. Krabbe Mr. Lewis Ms. McCorkell Ms. Monahan Mr. Paris-Santana Ms. Reighard Ms. Scheuerman Ms. Shumway Ms. Sundermann-Zingler

- I. **Chair, Ms. Christine Espenshade called the meeting to order at 5:50 PM**
- II. **Approval of Minutes of the Wednesday, March 6, 2024 Board of Directors Meeting**  
**\*\*\*ACTION: The Board of Directors approved the minutes of the Wednesday, March 6, 2024 Board of Directors meeting.\*\*\***
- III. **Chief Executive Officer’s Report**
  - The CEO Report stands as presented
- IV. **Appointment of Members of the Finance Committee**  
 Dr. Beulah Sabundayo, on behalf of the Governance Committee, presented the appointment of members of the Finance Committee.
- V. **Appointment of Members of the Governance Committee**  
 Dr. Sabundayo, on behalf of the Governance Committee, presented the appointment of members of the Governance Committee.

**VI. Approval of Strategic Plan**

The presentation of the FY25 Strategic Plan stands as is. A request for a motion was made by Chair, Ms. Christine Espenshade to approve the Strategic Plan. The motion was made by Ms. Verna Jones-Rodwell and seconded by Mr. Ajit Apte.

**\*\*\*ACTION: The Board of Directors unanimously approved the FY25 Strategic Plan.\*\*\***

**VII. CEO Search Update**

- The CEO Search Update by Mr. Jamar R. Brown and Dr. Beulah Sabundayo stands as is.

**VIII. Committee Reports.**

- **Development**
  - The Development 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 6:35 PM. The motion was made by Mr. Jamar R. Brown to move into a closed executive session. The motion was seconded by Dr. Beulah Sabundayo. The motion was unanimously passed.
- A request for a motion was made by Chair, Ms. Christine Espenshade to end the closed executive session at 6:56 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 6:56 PM. The next meeting of the Board of Directors is scheduled for Wednesday, September 18, 2024 at 5:15 PM at Central Library.