

ENGLEWOOD LIBRARY BOARD OF TRUSTEES

June 12, 2019 Meeting Minutes 7:30 PM

Englewood Public Library, 31 Engle Street

Approved 7/8/19 Board Meeting

Open Public Meeting Act

“The June 12, 2019 Regular Meeting of the Englewood Public Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in the Englewood City Hall; a copy has been filed with the City Clerk and The Record, a newspaper with a general circulation throughout the City of Englewood. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspaper.” Formal action may be taken at this meeting.

Call to Order and Attendance

The Board Meeting was called to order at 6:30 PM, Board President Nina Nanasi presiding.

Board Member Attendance: Nina Nanasi, President; Debra Trachtenberg, Vice-President; Devry Pazant, Treasurer; Nelida Bobe, Secretary; Howard Haughton, Flor Ramirez, and Stacey Rosenzweig.

Absent: Katharine Glynn and Gina Leonard-Edone.

Staff Attendance: John Arthur, Library Director.

Public Comment: No comment from the public.

Closed Session

At 6:35pm Mr. Pazant moved and Ms. Trachtenberg seconded the motion to move out of Open Session and into Closed Session. Unanimously approved.

BE IT RESOLVED by the Board of Trustees of the Englewood Public Library , pursuant to the provisions of the Open Public Meetings Act, that the Board of Trustees meet in closed session to discuss the following subject matter: Sub Section 8 concerning personnel matters dealing with employment, appointment, termination or terms and conditions of employment of any person or person, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.

AND BE IT FURTHER RESOLVED that , as precisely as can be determined at this time, the discussion conducted the said closed session can be disclosed to the public upon taking final action, theron, proved disclosure shall not violate the attorney-client privilege or constitute and undue invasion of privacy.

At 7:15pm Mr. Pazant moved and Ms. Bobe seconded to move out of Closed Session and into Open Session. Unanimously approved.

Next Meeting Date

The July Meeting will be held on Monday, July 8, 2019 at 7:30 pm.

Adjournment

Mr. Haughton moved to adjourn the meeting; seconded by Ms. Bobe. Unanimously approved. The meeting adjourned at 7:19 pm.

Respectfully Submitted

Charlene Denisen for
Nelida Bobe, Secretary