

**Englewood Public Library  
Board of Trustees  
Monday, January 11, 2021  
MINUTES**

**Call to Order at 7:34 p.m.**

**Compliance with the Open Public Meetings Law**

"The January 11, 2021 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."

**Roll Call:**

*Present were*

Mayor Michael Wildes, Nina Nanasi, Debra Trachtenberg, Devry Pazant, Howard Haughton, Amy Jones Bulluck, Flor Ramirez, Stacey Rosenzweig

*Absent were*

Shalice Harrison Trusty, Gina Leonard-Edone

**Approval of Minutes for meeting on December 21, 2020**

A motion was made by Mr. Pazant to approve the Minutes, seconded by Ms. Trachtenberg. Unanimously approved.

**Reorganization**

A motion was made by Dr. Rosenzweig to open Reorganization meeting, seconded by Dr. Trachtenberg.

The Nominating Committee, made up of Mr. Pazant and Ms. Ramirez, requests to remain the committee heads.

A motion was made by Mr. Pazant to approve the Personnel Actions, seconded by Dr. Rosenzweig. Unanimously approved.

Mr. Pazant also requests the formation of a Programming Committee.

Mayor Michael Wildes conducted the swearing-in of Mr. Haughton, Ms. Jones Bulluck, and Ms. Ramirez as Library Board Members of the Englewood Public Library.

**New Business**

**Resolutions**

A motion was made by Mr. Haughton to approve Resolutions, seconded by Ms. Ramirez. Unanimously approved.

Mr. Pazant abstained from Resolution #5.

A motion was made by Ms. Jones Bulluck to move out of the Reorganization meeting and into the regular meeting, seconded by Mr. Pazant. Unanimously approved.

**Personnel Actions**

Ariel Barreras: New hourly Reference hire.

A motion was made by Dr. Rosenzweig to approve Personnel Action, seconded by Ms. Trachtenberg. Unanimously approved.

**Treasurer's Report**

**a. Action on Bills**

Bills List Total: \$238,295.15 for the municipal appropriation and \$3,336.90 from the library checking account for December 2020.

A motion was made by Mr. Haughton to approve the Bills List, seconded by Ms. Ramirez. Unanimously approved.

**Old Business**

Discussed Ms. Jones Bulluck's Proposal to Friends regarding Youth Advisory Committee.

**BCCLS Bylaws Certification 2021**

A motion was made by Mr. Haughton to approve the Bylaws Certification, seconded by Mr. Pazant. Unanimously approved.

**Next Meeting: Reorganization Meeting on March 1, 2021**

**Adjournment at 8:27 p.m.**

A motion was made by Mr. Pazant to adjourn the meeting, seconded by Ms. Ramirez. Unanimously approved.

*Respectfully submitted by Esperanza Pacheco (Assistant Director) for Howard Haughton (Secretary, Englewood Library Board of Trustees)*