

**Englewood Public Library
Board of Trustees
Monday, March 1, 2021
MINUTES**

Call to Order at 7:34 p.m.

Compliance with the Open Public Meetings Law

“The March 1, 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, 7:42 p.m., Devry Pazant, Shalice Harrison Trusty, Flor Ramirez, Stacey Rosenzweig

Absent were

Howard Haughton, Amy Jones Bulluck, Gina Leonard-Edone

Approval of Minutes for meeting on January 11, 2021

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

Treasurer’s Report

a. Action on Bills

Bills List Total: \$256,827.85 for the municipal appropriation and \$5,973.83 from the library checking account for January 2021.

A motion was made by Dr. Rosenzweig to approve the Treasurer’s Report and Bills List, seconded by Ms. Ramirez. Unanimously approved.

Old Business

Ms. Trachtenberg was added to the Programming Committee, and Ms. Ramirez was added to the Fundraising Committee.

New Business

Resolutions 2021-11 through 2021-13

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

Dr. Rosenzweig asked about potentially purchasing a library tent for the library’s upcoming outdoor events. We also briefly discussed a potential art auction as a library fundraiser.

Next Meeting: March 30, 2021

Adjournment at 8:01 p.m.

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

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