

**Englewood Public Library
Board of Trustees
Monday, May 24, 2021
MINUTES**

Call to Order at 7:34 p.m.

Compliance with the Open Public Meetings Law

“The May 24, 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

Nina Nanasi, Debra Trachtenberg, Howard Haughton, Amy Jones Bulluck, Flor Ramirez, Stacey Rosenzweig

Absent were

Devry Pazant, Shalice Harrison, Gina Leonard-Edone

Approval of Minutes for meeting on April 19, 2021

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

Howard Haughton made a motion to enter into closed session, seconded by Debra Trachtenberg. Unanimously approved.

Closed session began at 7:46 p.m.

Closed Session ended at 8:10 p.m.

Open Public Meetings Act

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

8:12 p.m., Charles Hall, Local 108 Union President spoke, providing his perspective on Collective Bargaining Agreement negotiations between the union and the library board.

Treasurer's Report

a. Action on Bills

Bills List Total: \$98,116.92 for the municipal appropriation and \$3,621.06 from the library checking account for April 2021.

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

Director's Report

Library Construction Bond Act Update

Resolution 2021-15 - Library Construction Bond Act Resolution

Resolution 2021-16 – Hiring Freeze

A motion was made by Dr. Rosenzweig to approve Resolution 2021-15 and Resolution 2021-16, as well as the Library Construction Bond Act Update, seconded by Ms. Trachtenberg. Unanimously approved.

"Library of Things" Policy

A motion was made by Mr. Haughton to approve the "Library of Things" Policy, seconded by Ms. Trachtenberg. Unanimously approved.

Next Meeting: June 21, 2021

Adjournment at 8:43 p.m.

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

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