

**Englewood Public Library  
Board of Trustees  
Monday, June 21, 2021  
MINUTES**

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

**Compliance with the Open Public Meetings Law**

“The June 21, 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, Devry Pazant, Flor Ramirez, Stacey Rosenzweig

*Absent were*

Howard Haughton, Shalice Harrison Trusty, Amy Jones Bulluck, Gina Leonard-Edone

**Approval of Minutes for meeting on May 24, 2021**

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

**Personnel Actions**

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

**Treasurer’s Report**

**a. Action on Bills**

Bills List Total: \$109,705.07 for the municipal appropriation and \$3,604.06 from the library checking account for May 2021.

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

**Children’s**

**Director’s Report**

**Fine Free Policy**

A motion was made by Mr. Pazant to approve the Fine Free Policy to continue for another 6 months, seconded by Ms. Nanasi. Unanimously approved.

**Resolution 2021-16**

A motion was made by Ms. Trachtenberg to approve Resolution 2021-16, seconded by Ms. Nanasi. Unanimously approved.

**Resolution 2021-17**

A motion was made by Mr. Pazant to approve Resolution 2021-17, seconded by Ms. Nanasi. Unanimously approved.

**Next Meeting: July 19, 2021**

**Adjournment at 8:09 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)*