

Englewood Public Library
Board of Trustees
July 19, 2021
MINUTES

Call to Order

7:31pm

Compliance with the Open Public Meetings Law

The July 19, 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, Howard Haughton, Shalice Harrison Trusty, Flor Ramirez, Stacey Rosenzweig

Absent were

Amy Jones Bulluck, Gina Leonard-Edone

Approval of minutes for June 21 Meeting

A motion was made by Ms. Trachtenberg to approve the Minutes, seconded by Ms. Ramirez. Mr. Haughton abstained.

Personnel Actions

Mr. Haughton made a motion to pass the amended Personnel Actions, seconded by Dr. Rosenzweig. Unanimously approved.

Treasurer's Report

Bills List Total: \$112,711.28 for the municipal appropriation and \$8,871.40 from the library checking account for May 2021.

Mr. Haughton made a motion to approve the Treasurer's Report, seconded by Ms. Ramirez. Unanimously approved.

New Business

The Board discussed creating a Photo Shoot Policy for any future businesses who want to use the library for this purpose.

The Library is working with the City Engineer to fix the air conditioning with Reiner.

The Library Board agrees everyone should continue wearing masks indoors and potentially starting indoor programming in the fall.

Next Meeting:

August 16, 2021

Adjournment

A motion was made by Mr. Pazant to adjourn the meeting at 8:20pm, seconded by Ms. Ramiez. Unanimously approved.