

**ENGLEWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MEETING MINUTES  
JANUARY 10, 2022**

Call to Order 7:32pm

Roll Call

Present: Nina Nanasi, Debra Trachtenberg, Devry Pazant, Howard Haughton, Flor Ramirez, Amy Jones Bulluck, Stacey Rosenzweig, Carroll Sanchez

Mr. Pazant made a motion to approve the Nominating Committee as it stands. Unanimously approved.

Ms. Trachtenberg made a motion to approve the Minutes for December 20, 2021, seconded by Mr. Pazant. Unanimously approved.

Treasurer's Report

- Action on Bills

Mr. Haughton made a motion to approve the Treasurer's Report and Bills List, seconded by Ms. Trachtenberg. Unanimously approved.

Correspondence

Reports

- President's Report
- Director's Report
- Committee Reports
- School Report

Ms. Sanchez was introduced as the newly elected School Representative by Interim Superintendent Robert Bolandi.

Mr. Pazant made a motion to approve a Consent Agenda, seconded by Ms. Nanasi. Ms. Ramirez made a motion to approve Resolutions 2022 1-10 with the exception of Columbus Day on which day we will remain open to the public, seconded by Ms. Trachtenberg. Unanimously approved.

Mr. Pazant made a motion to approve the newly updated Issuance of the Policy: Issuance and Use of a Library Borrower's Card, seconded by Ms. Trachtenberg. Unanimously approved.

Next Meeting: February 14, 2022, Reorganization Meeting

At 8:23pm, Ms. Trachtenberg made a motion to adjourn the meeting, seconded by Mr. Pazant.