

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 14, 2022**

Call to Order 7:39pm

Roll Call

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

Ms. Trachtenberg made a motion to approve the Minutes for January 11, 2022, seconded by Mr. Pazant. Unanimously approved.

Treasurer's Report

- Action on Bills

Ms. Pacheco brought up the Village Marketing bill for the library's website. The bill to the company is paid installments. In addition, on the Bill's List, there is a charge for \$249 to Elegant Themes, which is a one-time charge for website maintenance.

Dr. Rosenzweig 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 shared information for a Zoom parent session through Quarles that Ms. Pacheco is invited to attend to share library information.

Ms. Jones-Bulluck commended the library on its fantastic job with the schedule of events for Black History Month.

Ms. Pacheco brought up a state grant in which the library was awarded 5 mini iPads expected for delivery to promote telehealth for patrons. Ms. Jones-Bulluck mentioned it would be great to partner with the Bergen Family Center for this.

Next Meeting: March 14, 2022, Reorganization Meeting

At 8:20pm, Ms. Trachtenberg made a motion to adjourn the meeting, seconded by Ms. Nansi.