

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

Call to Order 7:31pm

Roll Call

Present were

Nina Nanasi, Debra Trachtenberg, Devry Pazant, Howard Haughton, (8:09pm joined) Amy Jones Bulluck, Flor Ramirez, Stacey Rosenzweig, Carroll Sanchez

Ms. Trachtenberg made a motion to approve the Minutes for February 14, 2022, seconded by Dr. Rosenzweig. Unanimously approved.

Treasurer's Report

- Action on Bills

Dr. Rosenzweig made a motion to approve the Treasurer's Report and Bills List, seconded by Ms. Ramirez. Unanimously approved.

Reports

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

John Arthur visited to clarify what programs can be used on the NJ Health Connect iPad grant we received & how we can use them for our patrons. Ms. Pacheco will share a policy with the Library Board's Policy Committee.

Ms. Charlotte Schoen from the Rotary Club announced that the club would like to place a Peace Pole on the library lawn in the coming months. The vote was unanimously approved by the Board Members present.

The Board discussed the mask rule for staff and patrons going forward. It was agreed the verbiage will now read "Masks preferred." The plexiglass will remain for protection, and masks/gloves/hand sanitizer will still be available to staff/patrons. The temperature kiosk from the city will remain, however, masks and temperatures do not need to be monitored.

The next meeting will be In-person in the Magazine Room/Meeting Room 4 on the main floor.

Next Meeting: May 16, 2022?

At 8:27pm, Dr. Rosenzweig made a motion to adjourn the meeting, seconded by Mr. Pazant. Unanimously approved.