

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
APRIL 11, 2022**

Call to Order 7:33pm

Roll Call

Present were

Nina Nanasi, Debra Trachtenberg (7:45pm joined), Devry Pazant, Howard Haughton, Arnold Brown, Flor Ramirez, Stacey Rosenzweig, Mayor Michael Wildes

Absent were

Amy Jones Bulluck, Carroll Sanchez

Mr. Pazant made a motion to approve the Minutes for March 14, 2022, seconded by Mr. Haughton. Unanimously approved.

Treasurer's Report

- Action on Bills

Mr. Haughton questioned about a charge which was for a new battery for automatic door sensors, with the suggestion to look into seeing the price of hard wiring the automatic doors, since this is an ongoing issue.

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

Reports

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

Mr. Brown was sworn in as a member of the Library Board by Mayor Michael Wildes.

Ms. Senedzuk was introduced to the board as the new Assistant Director.

Members discussed the draft of the policy for the NJ Health Connect iPad program, and what would work best for our patrons and community. Ms. Pacheco will reach out to fellow Directors with similar demographics to see how the program has been working out for them and will report back to the board.

A new Pride flag has been ordered and will be raised up the flagpole in June for Pride Month.

Mr. Haughton mentioned that there is a Memorial Run/Walk for Nelida "Nellie" Bobe, encouraging members to attend or make a contribution.

Mr. Haughton also mentioned that a display for Faith Ringgold would be wonderful, Ms. Pacheco noted that Bergen Community College reached out about the possible participation or collaboration with an exhibition of works by Faith Ringgold.

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

Next Meeting: May 16, 2022

At 8:18pm, Mr.Pazant made a motion to adjourn the meeting, seconded by Dr. Rosenzweig. Unanimously approved.