

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
May 16, 2022**

Call to Order 7:42pm

Roll Call

Present were

Nina Nanasi, Debra Trachtenberg , Devry Pazant, Stacey Rosenzweig, Amy Jones Bulluck

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

Treasurer's Report

- Action on Bills

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

Correspondence

A concerned staff member anonymously wrote to Ms. Pacheco and the Library Board over growing concern for staff safety regarding Covid 19 and patrons not being required to wear masks. Since we can only recommend patrons wear masks, the board asked Ms. Pacheco to continue to supply the staff with masks, gloves, hand sanitizer, and sanitizing wipes to ease concerns.

Reports

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

Ms. Pacheco introduced the idea of Englewood Library starting a Library of Things, a growing program in libraries that collect atypical library materials and circulate them. Our collection is starting with two ukuleles.

A collective idea for a possible fundraiser was floated, along with a letter to the public with a wishlist. With the recent plastic bag ban, the idea was raised of a fundraiser of reusable bags with the library name and emblem. Strategic planning committee to set a meeting to discuss fundraising ideas.

Finance committee to set a meeting for finance updates and to discuss wishlist.

Mrs. Jones Bulluck mentioned in addition to our currently planned programming and displays, in the future a Juneteenth flag could be added to our flagpoles to coincide with the town's Juneteenth celebration.

Carroll Sanchez has stepped down and will need to be replaced as our school liaison.

Next Meeting: June 13, 2022

At 8:28pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mrs. Trachtenberg. Unanimously approved.