

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
June 13, 2022**

Call to Order 8:06pm

Roll Call

Present were

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

Mrs. Trachtenberg made a motion to approve the Minutes for May 16, 2022, seconded by Mr. Pazant. Unanimously approved.

Personnel Actions

Mr. Brown made a motion to approve the Personnel Actions, seconded by Dr. Rosenzweig. Unanimously approved.

Treasurer's Report

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

Reports

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

Ms. Pacheco commented on all of the community outreach herself and staff have been doing. It is great being out in the community again, sharing all of the wonderful services the library provides. Upcoming events the library will be tabling at are the city's Juneteenth celebrations and Make Music Day. Also happening in the month of June; the flag raising for pride month, Summer Reading Kick-off, as well as the start of the 10th Annual Jazz Series. Commemorative shirts will be sold by the Friends of the Library.

Mrs. Jones Bulluck announced that the new Superintendent was appointed, Dr. Ronel Cook. Ms. Pacheco will be in touch with him for introductions, as well as seeking a replacement for our school liaison.

The HVAC system is still under repair. Reiner is scheduled to be in this week to replace parts.

Ms. Pacheco shared Cathy Tsoullis' letter of appreciation to the Trustees.

Next Meeting: August 15, 2022 - Moved from August 8, 2022 due to bank reports not being sent that early. A reminder of date change will be sent out.

At 8:34pm, Mr. Brown made a motion to adjourn the meeting, seconded by Mrs. Trachtenberg. Unanimously approved.