

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
June 27, 2022**

Call to Order 7:37pm

Roll Call

Present were

Nina Nanasi, Flor Ramirez, Amy Jones Bulluck, Stacey Rosenzweig, Howard Haughton, Debra Trachtenberg

The union contract was signed by the board members and Ms. Pacheco will forward it to the union representative.

It was decided to refer any flag raising proposals to the city manager as per Mr. Haughton's suggestion, with everyone in agreement. It will be up to the city to decide on Policy for Flag Raising.

With the persistent malfunction, a Request for Proposal for moving forward with replacing the HVAC system was recommended.

Dr. Rosenzweig made a motion to approve the Request for Proposal, seconded by Ms. Jones Bulluck. Unanimously approved.

Next Meeting: Monday, July 11, 2022, 7:30pm, Magazine Room (Main Floor)

Reminder - 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 8:10pm, Mr. Haughton made a motion to adjourn the meeting, seconded by Dr. Rosenzweig. Unanimously approved.