

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

Call to Order 7:33pm

Roll Call

Present were

Arnold Brown, Nina Nanasi, Stacey Rosenzweig, Devry Pazant, Debra Trachtenberg, Howard Haughton

Dr. Rosenzweig made a motion to approve the Minutes for June 13, 2022, seconded by Mr. Pazant. Unanimously approved.

Dr. Rosenzweig made a motion to approve the Minutes for June 27, 2022, seconded by Mrs. Nanasi. Unanimously approved.

Treasurer's Report

Mr. Pazant shared that he reviewed Teaneck Public Library's 2022 budget information as a way of seeing how a similar sized library and population to Englewood operates. It was noted that their budget was only slightly larger than Englewoods, and that the funds were allocated to what best serves their community.

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

Reports

Ms. Senedzuk and Ms. Pacheco reported that they attended multiple ESL classes and are pleased with the advancements the instructor and students are making.

Ms. Pacheco shared the reports from all of the departments and commented on the events that she and other staff tabled at, advertising our upcoming programming as well as making library cards for new members. The Library kicked off its 10th annual Jazz Concert series, selling commemorative shirts to benefit the Friends of the Library. Lyndhurst Public Library has started renovations and has offered up "like-new" tables and chairs, which we graciously accepted. Summer Reading has kicked off the library with many fun events for kids and teens planned to keep them engaged throughout the season.

Ms. Senedzuk drafted a letter to the interim city manager regarding the city creating a flag raising policy. Dr. Rosenzweig noted it would be best sent to the interim city manager, Mr. Rosenzweig, and Mrs. Melendez.

Policies

Mr. Haughton made a motion to approve the iPad Policy, seconded by Mr. Pazant. Unanimously approved.

The Book Donation and Book Plate Policy was tabled until the next meeting, also to be reviewed by the policy committee.

Dr. Rosenzweig made a motion to approve the amendment to the Issuance of Library Cards Policy, seconded by Mr. Houghton. Unanimously approved.

Dr. Rosenzweig made a motion to approve the amendment to the Notary Policy, seconded by Mr. Pazant. Unanimously approved.

Adjournment

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 8:33pm, Mr. Brown made a motion to adjourn the meeting, seconded by Mr. Pazant. Unanimously approved.