

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
September 12, 2022**

Call to Order 7:46pm

Roll Call

Present were

Nina Nanasi, Arnold Brown, Amy Jones Bulluck, Devry Pazant, Debra Tractenberg

Mrs. Tractenberg made a motion to approve the Minutes for August 15, 2022, seconded by Mrs. Jones Bulluck. Unanimously approved.

Treasurer's Report

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

Reports

Ms. Pacheco and Ms. Senedzuk shared the news that Leslie Taylor will be joining the staff as a full time Head of Resources. Leslie already has a wonderful rapport with the patrons and will be trained in all aspects of working the Resources Desk.

Our Chamber of Commerce summer intern Eli Chi, soon to be Junior at Dwight Morrow High School, ended his internship here at the library. Eli was instrumental in our weeding of materials as well as shifting them on our shelves. He was a great help and we hope to have him back next summer.

We are moving forward with acquiring materials and holding events with the money we received from our NEH Grant, that is to be used to purchase Hebrew, Korean, and Spanish materials and events.

As the Summer Season draws our Jazz Under the Stars concert series wrapped up. We received numerous comments and well wishes via social media, email, and in person from patrons who wanted to thank us for the spectacular concerts and are already looking forward to the 2023 series.

New Business

The board discussed wage increases for all non-union employees.

Mrs. Tractenberg made a motion to increase wages for all non-union employees as follows;

2018 - 1.85%

2019 - 1.85%

2020 - 1.85%

2021 - 1%

seconded by Mr. Pazant. Unanimously approved.

Ms. Pacheco and Ms. Senedzuk shared updates with the board on the HVAC unit. Mr. Hoffmann, city manager, has taken a vested interest in this issue and is assisting us in attaining grants and other help to get a new HVAC system installed.

Ms. Senedzuk informed the board of the troubles that Baker and Taylor, our book jobber, have been facing. The company has been hit with a ransomware attack that took them offline, but have been diligently working to secure their site and return to business as usual.

Adjournment

Next Meeting: Monday, October 10, 2022, 7:30pm, Magazine Room (Main Floor)

At 8:29pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mrs. Nanasi. Unanimously approved.