Call to Order 7:36pm

Roll Call
Present were
Nina Nanasi, Arnold Brown, Stacey Rosenzweig, Devry Pazant, Amy Jones Bulluck, Debra Trachtenberg

Mr. Brown made a motion to approve the Nomination Committee Report, seconded by Mrs. Jones Bulluck. Unanimously approved.

Approval of the Minutes for December 12, 2022 meeting was tabled pending edits.

Personnel Actions
Mr. Pazant 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
Directors Report
Ms. Pacheco shared pictures with the board of the unveiling of the new Hebrew section in the library. There was music and refreshments for patrons to sample. The event fell on a night of Hanukkah which made the evening even more special. Thanks to the NEH grant, over 300 Hebrew items have been processed and are available for our patrons to check out.

Ms. Pacheco, along with two other staff members, went to CPR training that was provided from the city’s Health Department. Ms. Pacheco and Ms. Senedzuk are aiming to have more staff CPR certified in 2023.

Ms. Pacheco shared that we had a staff holiday party. The library provided some food and drinks, but staff also partook in a pot luck and it was lovely for all of the staff to get together and sample all of the delicious food.

Old Business
Ms. Pacheco informed the board that a new AED machine had been ordered and will be installed as soon as it arrives. Training sessions for staff will be scheduled, even though the machines guide you through the process.

New Business

Resolutions
2023-01 Establish the Annual Schedule of Meetings

2023-02 Authorize Hours of Operation

2023-03 Designate Days Library Will Be Closed - TABLED

2023-04 Designate Official Newspapers

2023-05 Designate Official Depositories - Mr. Pazant - ABSTAIN

2023-06 Authorize Signatures on Checks

2023-07 Library Purchasing Approval

2023-08 Resolution to Establish Petty Cash Accounts

2023-09 Resolution Appointing the Library Board Attorney

2023-10 Resolution Appointing the Library Auditor

Dr. Rosenzweig made a motion to approve the Resolutions; with the exceptions of Resolution 2023-03 Designate Days Library Will Be Closed - being tabled and an the abstention by Mr. Pazant on Resolution 2023-05 Designate Official Depositories; seconded by Mrs. Nanasi. Unanimously approved.

Friends of the library are having their first meeting 01/10/23, Ms. Pacheco will share the minutes of their meeting at the next Library board meeting.

Adjournment
Next Meeting: February 13, 2023, 7:30pm, Magazine Room (Main Floor)

At 8:45pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mrs. Nanasi. Unanimously approved.