Call to Order 7:49pm

Roll Call
Present were
Nina Nanasi, Arnold Brown, Debra Trachtenberg, Devry Pazant, Howard Haughton

Mr. Haughton made a motion to approve the Minutes for December 12, 2022, pending updates, seconded by Mrs. Nanasi. Unanimously approved.

Mr. Pazant made a motion to approve the Minutes for January 9, 2023, seconded by Mrs. Nanasi. Unanimously approved.

Treasurer’s Report
Mr. Haughton 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 of the wonderful displays that library assistant Kristie deRuiter has been making for the library. They have ranged in theme and seasons and have aided in boosting circulation.

A letter of gratitude for David Schwalbe, our programming coordinator, was sent to the library thanking David for his programming efforts over the years. The letters also stated that he is a pleasure to work with and keeps vendors coming back to Englewood Public Library.

The start of the year circulation and programming stats have been down, and will be meeting with department heads to discuss ways to improve.

Old Business

Resolution

2023-03 Designate Days Library Will Be Closed

Mr. Haughton made a motion to approve Resolution 2023-03, library closings for holidays per the union contract dates, seconded by Mrs. Trachtenberg. Unanimously approved.
New Business
Ms. Pacheco and Ms. Senedzuk shared updates, incidents, and police activity that had occurred at the library.

Closed Session

Adjournment
Next Meeting: March 20, 2023, 7:30pm, Magazine Room (Main Floor)

At 9:02pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mr. Haughton. Unanimously approved.