

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
JUNE 20, 2023**

Call to Order 7:52pm

Roll Call

Trustees	Present	Absent
Nina Nanasi, President	X	
Debra Trachtenberg, Vice President	X	
Devry Pazant, Treasurer	X	
Howard Haughton, Secretary		X
Courtney Johnson-Suffern	X	
Amy Jones Bulluck, Mayor's Alternate		X
Flor Ramirez	X	
Stacey Rosenzweig	X	
Dr. Marnie Hazelton, School Superintendent		X
Vacant, School Superintendent's Alternate		

Minutes

Dr. Rosenzweig made a motion to approve the Minutes for March 20, 2023, seconded by Mrs. Ramirez. Unanimously approved.

Mr. Pazant made a motion to approve the Minutes for May 15, 2023, seconded by Mrs. Trachtenberg. Unanimously approved.

Reports

Treasurer's Report

Dr. Rosenzweig made a motion to accept the Treasurer's Report, seconded by Mrs. Nanasi. Unanimously approved.

Dr. Rosenzweig made a motion to approve the Bill List, seconded by Mrs. Trachtenberg. Unanimously approved.

Dr. Rosenzweig made a motion to approve the Finance Committees proposal to leave NVE Bank, with a One (1) year CD of \$250,000.00 at a

4.5% interest rate at Valley National Bank and the remainder of library funds, approximately 200,000.00 into a savings account and to open a checking account at TD Bank, seconded by Mrs. Trachtenberg. Approved. Mr. Pazant, abstained.

Directors Report

Ms. Senedzuk shared the Directors report on behalf of Ms. Pacheco.

Englewood has a new Superintendent, Dr. Marnie Hazelton. We have reached out to her to set up a meeting and to tour the library. We are looking forward to creating a stronger relationship with the schools, as well as have a representative attend our Board Meetings.

The NEH Grant will be ending next month, each of the proxies for each language are concluding their programming and book ordering.

The library has been represented by staff at multiple events within the city. Library Staff has tabled at the Health Fair at Veterans Park, the Mental Health Fair at Mackay Park, and various days at the Juneteenth Festival.

The fallen tree and damaged fence in the upper portion of the back parking lot has been removed and replaced.

Old Business

None

New Business

We welcome Mrs. Johnson-Suffern to our Library Board.

Dr. Rosenzweig made a motion to approve upon review of copier quotes, to continue with Canon and approve of the new contract, seconded by Mr. Pazant. Unanimously approved.

Adjournment

At 8:28pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mrs. Nanasi. Unanimously approved.

Next Meeting: Monday, July 17, 2023, 7:30pm, Directors Office