

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES**

August 21, 2023

Call to Order 7:02pm

Roll Call

Trustees	Present	Absent
Nina Nanasi, President	X (Library)	
Debra Trachtenberg, Vice President	X (Zoom)	
Devry Pazant, Treasurer	X (Zoom/Library7:12)	
Howard Haughton, Secretary	X (Zoom)	
Courtney Johnson-Suffern		X
Amy Jones Bulluck, Mayor's Alternate	X (Zoom)	
Flor Ramirez	X (Zoom)	
Stacey Rosenzweig	X (Zoom)	
Dr. Marnie Hazelton, School Superintendent		X
Gina Edone, School Superintendent's Alternate	X (Zoom)	

Minutes

Mr. Pazant made a motion to approve the Minutes for July 17, 2023, seconded by Dr. Rosenzweig. Unanimously approved.

Reports

Treasurer's Report

Dr. Rosenzweig made a motion to combine the acceptance of the Treasurer's Report and approve the Bill List, seconded by Mrs. Nanasi. Unanimously approved.

Directors Report

Ms. Pacheco introduced the Board to our summer intern, Zainab "Zee" Akeusola; she comes to us via North Jersey Chamber of Commerce and City Council. Zee has been a great help throughout the library and we are happy to have her here.

Ms. Senedzuk attended the Friends of the Library July meeting, which focused on their upcoming book sale. October 20-22 are the decided upon dates, and the library will be aiding the group in their advertising of the sale

The Library had a table outside of CVS for the North New Jersey's Chamber of Commerce's Sidewalk Sale, organized by NNJC President Carol Rauscher and featured DJ Scott Reddin.

The Library logo has been updated to reflect the change in branding colors from blue to maroon. A special thank you to Mrs. Haughton for her work in updating the logo.

Some staff attended an active shooter webinar, but Ms. Pacheco and Ms. Senedzuk both agreed that a more specialized plan for our specific building would be best. We are seeking out experts to come and demonstrate in house and we are planning a staff development day around it.

Old Business

None.

New Business

Dr. Rosenzweig made a motion to approve the resolution that the Library will purchase an annual subscription to Microsoft 365, seconded by Mr. Pazant. Unanimously approved.

Adjournment

At 7:22pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mr. Haughton. Unanimously approved.

Next Meeting: Monday, September 18, 2023, 7:30pm, Directors Office