

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

January 16, 2024

Call to Order 7:33pm

Roll Call

Trustees	Present	Absent
Nina Nanasi, President	X	
Debra Trachtenberg, Vice President		X
Devry Pazant, Treasurer	X	
Howard Haughton, Secretary	X (7:35)	
Courtney Johnson-Suffern	X	
Amy Jones Bulluck, Mayor’s Alternate	X	
Flor Ramirez	X	
Stacey Rosenzweig	X	
Gina Edone, School Superintendent’s Alternate		X

New Business

Dr. Rosenzweig made a motion to accept the *Community Center Digital Connect Capital Projects Grants* from the New Jersey State Library, seconded by Mr. Pazant. Approved by those present.

Mr. Haughton made a motion to amend the motion to accept the *Community Center Digital Connect Capital Projects Grants* from the New Jersey State Library, subject to council approval and city management review and consent, seconded by Mrs. Johnson-Suffern. Roll call to accept amendment, motion passes. The amended motion passed unanimously.

Communication regarding the *Community Center Digital Connect Capital Projects Grants* from the New Jersey State Library will be shared with the Library board and a copy of the acceptance will be shared with the city council.

Adjournment

At 7:55pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mrs. Nanasi. Unanimously approved.

Next Meeting: Monday, February 12, 2024, 7:30pm, Directors Office