

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

August 18, 2025

Call to Order 7:34 pm

Roll Call

Trustees	Present	Absent
Nina Nanasi, President	X	
Debra Trachtenberg, Vice President	X (7:41)	
Devry Pazant, Treasurer	X	
Howard Haughton, Secretary		X
Mark Schwartz		X
Karen Maas	X	
Flor Ramirez		X
Stacey Rosenzweig	X	
Michele Bowman, School Superintendent's Alternate	X	

Minutes

Dr. Rosenzweig made a motion to approve the Minutes from the July Board of Trustee Meetings, seconded by Ms. Maas. Approved.

Reports

Treasurer's Report

Dr. Rosenzweig made a motion to approve the Treasurer's Reports and the bill list for June, seconded by Ms. Maas. Approved.

Closed Session

Dr. Rosenzweig made a motion at 7:46 pm to go into closed session, seconded by Mrs. Trachtenberg.

Mr. Pazant made a motion at 8:22 to reopen the meeting, seconded by Ms. Maas.

Directors Report

Ms. Senedzuk shared; July came and left quickly, the bustle of summer reading, the renovations, and patrons utilizing the library on their vacations made for a busy month here at the Englewood Library.

I had a meeting with AARP tax assistance. They will be partnering with us next tax season to help the great people of Englewood with their taxes. A few other libraries utilized this free service for their patrons, we are pleased to be able to finally offer it here.

Bergen PAC generously donated six pairs of tickets to Shrek the Musical. We raffled them off to our patrons who were very excited to attend the show. We hope to partner with Bergen PAC for similar events in the future.

Library staff tabled at the City of Englewood's Night Market. It was a great, albeit hot, event for the people of Englewood. We hope to be welcomed back to the event next year.

Circulation has been good, just slightly under last year's numbers. All of this even with the renovations and part of our collection in storage. Staff has been wonderful in maintaining their flexibility during the renovations and tending to patrons during this time.

Committee Reports

Buildings and Grounds

Dr. Rosenzweig shared; that the committee met with Giana, from the Whelan Group, along with our architect Ralph to discuss finishes here at the library.

Additionally, our newly proposed budget was approved by the state library.

Personnel

None.

School Report

Mrs. Bowman shared; EPSD continues to support our district families throughout the summer with our DMHS Food Pantry. Several food drives were held throughout July to maintain an adequate supply of items to distribute.

The Annual Back to School Fair will be held on Saturday, September 6, 2025, which is open to all Englewood Public School District families. The event will host many local organizations, such as the Englewood Library to share with our district

families. This year we have approximately 50 vendors. School supplies, activities and free food will be provided for registered families. The Library will be in attendance.

Old Business

None.

New Business

Mr. Pazant made a motion; to decline to enter a discussion with the town of Englewood Cliffs to become active Englewood Public Library patrons at this time, seconded by Ms. Maas. Approved.

Dr. Rosenzweig made the motion; to accept the CPF policies, seconded by Mrs. Nanasi. Approved.

Ms. Maas made a motion; to allow Ms. Senedzuk to voluntarily dismiss the pending court case, regarding stolen video games, seconded by Mr. Pazant. Approved.

Adjournment

At 8:38 pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Dr. Rosenzweig. Approved.

Next Meeting: Monday, September 15, 2025, 7:30pm, Meeting Room 2 (Lower Level)