

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

January 07, 2026

Call to Order 7:30 pm

Roll Call

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

Reorg

Mr. Pazant made a motion to accept the recommendation, stated below from the Nominating Committee, seconded by Dr. Rosenzweig. All in favor voted; 7 Aye, 0 Nays, 0 Abstentions. Unanimously approved.

The Nominating Committee recommends the following slate of officers for the Englewood Free and Public Library for 2026:

President: Nina Ninasi

Vice President: Debra Trachtenberg

Secretary: Stacey Rosenzweig

Treasurer: Devry Pazant

Mr. Pazant made a motion to vote on the resolutions by consent agenda, seconded by Dr. Rosenzweig. All in favor voted; 7 Aye, 0 Nays, 0 Abstentions. Unanimously approved.

Dr. Rosenzweig made a motion to approve all of the resolutions by consent agenda, seconded by Schwartz. Unanimously approved. Roll Call. Unanimously approved.

Old Business

None.

New Business

Appointments and Committees - Please email Ms. Senedzuk with your committees of interest.

Adjournment

At 7:39 pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Dr. Rosenzweig. Approved.

Next Meeting: Wednesday, January 26, 2026, 7:30pm, Meeting Room 2 (Lower Level)