

ENGLEWOOD LIBRARY BOARD OF TRUSTEES

October 24, 2018 Meeting Minutes 7:30 PM

Englewood Public Library, 31 Engle Street

Approved Board Meeting 11/12/18

Open Public Meeting Act

“The October 24, 2018 Special Meeting of the Englewood Public Library Board of Trustees is now in session. Adequate notice of this meeting, according to the Open Public Meeting Act, was provided by a 48-hour notice on October 19, 2018 which was posted at the Englewood Public Library Bulletin Boards, filed in the Offices of the Englewood Public Library Director, mailed or faxed to the Record and distributed to any person requesting same pursuant to said Act. Formal action may be taken at this meeting.

Special Presentation by Arcari Iovino Architects

Anthony Iovino from Arcari Iovino Architects gave a presentation before the meeting formally started to discuss the future renovations of the library. The Trustees thanked Mr. Iovino for the detailed presentation.

Call to Order and Attendance

The Board Meeting was called to order at 8:15 PM, Board President Nina Nanasi presiding.

Board Member Attendance: Nina Nanasi, President; Debra Trachtenberg, Vice-President; Ann Dermansky, Secretary; Nelida Bobe, Katharine Glynn.

Absent: Devry Pazant and Gina Leonard-Edone.

Staff Attendance: John Arthur, Director and Charlene Denisen, Administrative Assistant.

Public Comment: No comment from the public.

Secretary Report

Approval of Minutes for September 12, 2018 Board Meeting

Ms. Nanasi asked for a motion to approve the minutes of the September 12, 2018 board meeting. Ms. Bobe move to accept the minutes as presented; Ms. Trachtenberg seconded the motion. Unanimously approved. Ms. Dermansky, who was absent from the September meeting, abstained from voting.

Approval of minutes for October 15, 2018 Board Meeting

Ms. Nanasi asked for a motion to approve the minutes of the October 15, 2018 board meeting. Ms. Glynn moved to accept the minutes as presented; Ms. Dermansky seconded the motion. Unanimously approved. Ms. Bobe, who was absent from the October 15 meeting, abstained from voting.

Personnel Action

Ms. Nanasi asked for a motion to approve the October 24, 2018 Personnel Actions. Ms. Trachtenberg moved to approve the October 24 Personnel Actions as presented. Ms. Dermansky seconded the motion. Unanimously approved.

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Correspondence

No correspondence.

Reports

President's Report: Ms. Nanasi asked that School Updates be added to the agenda for the November meeting.

Old Business

Capital Plan: Ms. Nanasi asked for a motion to approve the Englewood Library 2018 – 2020 Capital Plan (attached to minutes). Ms. Trachtenberg moved to accept the Capital Plan 2018 – 2020 as presented; Ms. Dermansky seconded the motion. Unanimously approved.

Library Logo: Mr. Arthur circulated samples of all the Englewood Library logos which have been presented to the board to date. Ms. Nanasi asked for a motion to approve the selected logo pending the redesign as outlined by the board to the Director. Ms. Glynn moved to approve the selected logo with the pending redesign; seconded by Ms. Trachtenberg. Unanimously approved.

Library's 50th Anniversary: Mr. Arthur reminded the board that on November 4th from 5 to 7 p.m. the Board of Trustees and the Friends of the Englewood Library will be hosting a gallery reception in celebration of the library's anniversary.

Next Meeting Date

The November meeting will be held Monday, November 12, 2018 at 7:30 pm.

Adjournment

Ms. Bobe moved to adjourn the meeting; seconded by Ms. Glynn. Unanimously approved. The meeting adjourned at 8:50 pm.

Respectfully Submitted
Charlene Denisen for
Ann Dermansky, Secretary