The Trenton Public Library
Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
July 9, 2015 at 6:00 pm

Trustees Present: Crystal Smith, Patricia Smith, Elizabeth Yull and Deniece Johnson - Jackson

Staff Present: Kimberly Matthews, Director and Shanna Leggett, Administrative Secretary

1. Call to Order - Crystal Smith called the meeting to order at 6:06 pm.

2. Announcement of compliance with the Open Public Meetings Law - Director Matthews

3. Roll call for Quorum - Crystal Smith, Elizabeth Yull, Deniece Johnson - Jackson, Patricia Smith

4. Agenda Approval - Elizabeth Yull moved and Patricia Smith seconded the approval of Agenda.

5. Approval of Minutes of the June 11, 2015 Board Meeting - Patricia Smith moved and Elizabeth Yull seconded the approval of Board Minutes.

6. Open for Public Address - No members of the public were in attendance

7. Friends Report - No Friends Present


9. Bill List – Elizabeth Yull moved and Patricia Smith seconded the approval of the June Bill List.

10. Administrative Report:

   - FY 2015 Audit – Patricia Smith moved and Elizabeth Yull seconded the approval of the FY 2015 Audit

11. Old Business

   - NatureMaker – Are Artist that build life like sculptured steel trees. NatureMaker artificial tree sculpture is a bold synthesis of art, design and engineering. Each tree is a one-of-a-kind, and individually hand-crafted. NatureMaker has engendered an entirely new experience of nature as art. Quote and proposal reviewed by Board of Trustees discussion ensued. The board has voted unanimous to approve the $83,000 quote. Director Matthew suggested a fundraising event as well as donations.

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12. **New Business**
- Albert Porroni- Endowment discussion ensued
- Audit Engagement letter – Board of Trustees has approved using Mercadien for the 5th yrs in a row to conduct Audit for FY 2015.

Personnel Change:
New hires:
- Ian Sloat has been hired as an Innovation Catalyst Librarian beginning July 27, 2015.
- Chris Miller has been hired as a Community Liaison and UX Librarian beginning on July 29, 2015.

13. **Date of Next Meeting**: The next scheduled Board of Trustees meetings is Thursday, August 13, 2015 @ 6:00 pm

14. **Adjournment**: The Library Trustees adjourned at 7:42 pm

Respectfully Submitted,
Shanna Leggett
Recorder