The Trenton Public Library
Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
April 16, 2015 at 6:00 pm

Trustees Present: Crystal Smith, Lavern Rice, Patricia Smith, Elizabeth Yull
Staff Present: Kimberly Matthews, Director and Shanna Leggett, Administrative Secretary

1. Call to Order- Crystal Smith called the meeting to order at 6:07 pm
2. Announcement of compliance with the Open Public Meetings Law- Director Matthews
3. Roll call for Quorum- Crystal Smith, Patricia Smith, Elizabeth Yull, Lavern Rice
4. Agenda Approval- Elizabeth Yull moved and Patricia Smith seconded the approval of the Agenda.
5. Approval of Minutes of the March 2015 Board Meeting- Elizabeth Yull moved and Patricia Smith seconded the approval of March 12, 2015 Meeting Minutes as distributed.
6. Open for Public Address- No members of the public were in attendance
7. Friends Report- Discussion ensued about Friends Logo Elizabeth Yull moved and Crystal Smith seconded the approval of new Friends Logo.
10. Administrative Report:

   Personnel Changes
   New Hire:
   1. Sarah Powell - Began 3/20/2015 as a Librarian 1 with the working title: Youth Service Librarian.
   Resigned:
   2. Jarrain Jefferson - Librarian 1 has resigned as of 4/10/2015 to return home to North Carolina
   3. Benjamin Saracco- Librarian 1 has resigned as of 4/02/2015 to take a position with the NJ State Library

Library Trustees Meeting, April 16, 2015.
11. Old Business
   - New Van - The Library has received new Transit Van

12. New Business
   - Labor Attorney - The Trenton Free Public Library has obtained a new labor attorney. Firm: Hill & Wallack LLC. Representing Attorney: Mr. David Truelove
   - Approval of Friends Logo - Elizabeth Yull moved and Crystal Smith seconded the approval of new Friends Logo.

13. Executive Session.

14. Date of Next Meeting: The next scheduled Board of Trustees meetings is Thursday, May 14, 2015 @ 6:00 pm

15. Adjournment: The Library Trustees adjourned at 7:38 pm

Respectfully Submitted,
Shanna Leggett
Recorder