The Trenton Public Library
Minutes
Meeting of the Board of Trustees
Thursday, April 17, 2014 5:30 p.m.
Main Branch 120 Academy St., Trenton, New Jersey 08608

Trustees Present: Crystal Smith, Elizabeth Yull, Lucy Feria, Laverne Rice

Staff Attending: Kimberly Matthews, Library Director, Patricia Hall, Administrative Asst.

1. **Call to Order** – Crystal Smith called the meeting to order at 5:32 PM.

2. **Announcement of Compliance with the Open Public Meeting Law** – Director Matthews announced that the meeting of the Trenton Free Public Library Board of Trustees was being held in compliance with the New Jersey Open Public Meetings Law.

3. **Roll Call** – Director Kimberly Matthews proceeded with roll call.

4. **Approval of the Agenda** – Elizabeth Yull moved and Laverne Rice seconded the approval of the April 17, 2014 Agenda.

5. **Approval of the Minutes of the Meeting of March 13, 2014** – Elizabeth Yull moved and Lucy Feria seconded the approval of the March 13, 2014 Minutes.

6. **Bill List** – After a brief discussion Lucy Feria moved and Elizabeth Yull approved the Bill list.

7. **Old Business** –
   - Acceptance of Resolution for Outpost Bid - Director Matthews presenting the winning bid from PIK, Inc for the Outpost equipment. There was only one response to the RFP for Outposts. Bid awarded to PIK, Inc (Public Information Kiosk) $68,185 for one (1) Outpost, $66,800/each for two (2) Outposts (ordered simultaneously), $62,800/each for three (3) or four (4) Outposts (ordered simultaneously) Elizabeth Yull moved and Lucy Feria seconded approval of Resolution for Outpost Bid. The Outpost will be paid for by City Hall with CDBG funds however the Library will own and maintain the equipment.
   - Director Matthew also updated the Board about the recent meeting with Council Woman Marge Caldwell Wilson, Mark Lecktington, Tom Clark and Andrew Carlin from City Works who represent the East TRENTON Collaborative. Their intention is to open the location that housed the East Trenton Branch as a Community Center and are interested in including a Library component in the service. The Library has recommended placing an Outpost at the location. They will go back to their Board and discuss their interest in and ability to purchase an Outpost for this location.

8. **Open Public Address** – There was no open public Address.

9. **Adjournment** – The meeting was adjourned at 5:39 PM.
Respectfully submitted,
Patricia Hall, Recorder