The Trenton Public Library
Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
May 11, 2017 at 6:00 pm

Trustees Present: Crystal Smith, Elizabeth Yull, Deniece Johnson-Jackson, Lavern Rice, Patricia Smith and Dr. Falaise

Staff Present: Shanna Leggett, Admin. Secretary

1. Call to Order- Crystal Smith, President called the meeting to order at 6:05 pm.

2. Announcement of compliance with the Open Public Meetings Law- Crystal Smith, President

3. Roll call for Quorum- Crystal Smith, President conducted Roll Call

4. Agenda Approval- Elizabeth Yull moved and Lavern Rice seconded the approval of Agenda.

5. Approval of Minutes of the March 9, 2017 and April 13, 2017 Board Meeting – Elizabeth Yull moved and Deniece Johnson-Jackson seconded the approval of Minutes.

6. Open for Public Address- N/A

7. Friends Report- No FRIENDS present.


9. Bill List – Lavern Rice moved and Elizabeth Yull seconded the approval of the April Bill List.

10. Administrative Report- Tabled

11. Personnel Changes-
   - Andrew Punk has resigned as a Library Page.

12. Old Business
   - Children’s Room Update- Board President gave a brief update on the progress of Children’s Room.
   - June 9th, 2017 Birthday Celebration – The Library will be hosting a block party in honor of The Trenton Free Public Library 115th Birthday.
13. **New Business**

- Child Abuse & Misconduct Policy - Tabled
- Proposed Budget Adjustment – Ann Zawartkay (Board Accountant) presented budget line adjustments to the Board of Trustees to support various projects.
- Take your dog to workday - Tabled

14. Announcements

15. Executive Session

16. **Adjournment:** The March meeting adjourned at 6:42 pm

Respectfully Submitted,
Shanna Leggett
Recorder