The Trenton Public Library
Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
March 8, 2018 at 6:00 pm

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

Staff Present: Patricia Hall, Operational Manager, Shanna Leggett Admin. Secretary

1. Call to Order- Crystal Smith, President called the meeting to order at 6:01 pm.

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

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

4. Agenda Approval- Elizabeth Yull moved and Deniece Johnson-Jackson seconded agenda approval.

5. Approval of Minutes of the February 8, 2018 Board Meeting- Elizabeth Yull moved and Deniece Johnson- Jackson seconded the approval of Feb. 2018 minutes. Patricia Smith obtained.

6. Open for Public Address- N/A

7. Friends Report- N/A


10. Administrative Report-

   - State of the Library – Proposed date, Activities
   - Trenton Music Makers- The library is in discussion with Children Music Makers I hope to have the children perform at State of the Library Address.
   - Janet Porter/ Social Worker- Ms. Porter will be on site at the Library to help with community needs

11. Personnel Changes –

   - Aman Gill – Resignation has been excepted.
   - Chrystina Robinson- End of TA
   - Denine Jones- End of TA
   - Quiana Welch- End of TA
   - Ashley Crenshaw- End of TA
   - Asia Jones- End of TA

Library Trustees Meeting, March 8, 2018
12. Old Business –
   • Director Search – will be discussed in executive session.
   • Children’s Room Update – Exit signs have been updated, Epic ready to complete installations.

13. New Business - Tabled

14. Executive Session- Entered into @ 6:25 pm

15. Adjournment: The March Board of Trustee Meeting adjourned at 7:03 pm

Respectfully Submitted,
Shanna Leggett, Recorder