The Trenton Public Library Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
January 10, 2019 at 6:00 pm

Trustees Present: Crystal Smith, Elizabeth Yull, Patricia Smith, Lavern Rice, Deniece Johnson-Jackson & Andrew Fenwick

Staff Present: Patricia Hall, Operational Manager, Shanna Leggett, Admin Secretary and Ann Zawartkay, Board Appointed Accountant

1. Call to Order- Crystal Smith, Board President called the meeting to order at 6:02 pm.
2. Announcement of compliance with the Open Public Meetings Law- Patricia Hall, Operational Manager
3. Roll call for Quorum- Crystal Smith, Elizabeth Yull, Patricia Smith, Lavern Rice, Deniece Johnson-Jackson & Andrew Fenwick
4. Agenda Approval – Elizabeth Yull moved and Patricia Smith seconded the approval of agenda. Andrew Fenwick Abstained
5. Approval of Minutes of the December 13, 2018 Board Meeting- Elizabeth Yull moved and Patricia Smith seconded the approval of minutes. Andrew Fenwick Abstained
6. Friends of the Library- Patricia Tumulty Gave particular about FRIENDS participation during Patriots week, programming for upcoming Black History Month, Christmas cards that was used as a FRIENDS fundraising.
7. Financials – Ann Zawartkay, board appointed accountant, provided the board with details of the library’s financial report for January 2019.
9. Administrative Report – Patricia Hall, Operational Manager read administrative report as follows:
10. Personnel Changes – N/A
11. Old Business –
   • Service Animal Policy- Elizabeth Yull moved the approval of service animal policy and Patricia Smith seconded the approval. All In Favor
     Andrew Fenwick abstained
   • Fundraising- Tabled
   • E-color Poster – Tabled move information
12. New Business
   • Audit FY 2018- Has been conducted result to be presented at a future board meeting
   • Trentoniana Presentation for Restoration Budget- Laura Poll, archivist presented information about restoration and its importance to the Trentoniana Collection. Patricia Smith moved and Lavern Rice seconded the approval of $20,000 budget for Trentoniana restoration projects.
   • TTLM- Patricia Hall reported on her meeting with TTLM Board Chair, Ed Bullock who has expressed interest in helping the Library with fundraising.
   • Change to Dress Code Policy- Elizabeth Yull moved and Lavern Rice seconded the approval of the change to the Dress code Policy.

13. Announcements – N/A
14. Date of Next Meeting: The next scheduled Board of Trustees meetings is Thursday, February 14, 2019 @ 6:00 pm
15. Executive Session – N/A
16. Adjournment: The Library Trustees meeting adjourned at 7:31 pm

Respectfully Submitted,
Shanna Leggett,
Recorder