

Library Trustees Meeting April 11, 2019.

The Trenton Public Library Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
April 11, 2019 at 5:30 pm

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

Library Liaison: Robin Vaughn, City of Trenton Councilwomen –N/A

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

1. **Call to Order-** Crystal Smith, Board President called the meeting to order at 5:32 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 Deniece Johnson-Jackson seconded the approval of agenda.
5. **Approval of Minutes of the March 9, 2019 Board Meeting-** Tabled
6. **Open Public Address-** N/A
7. **Friends of the Library-** N/A
8. **Financials** – Tabled
9. **Bill List** Deniece Johnson-Jacksons moved and Patricia Smith seconded the approval of the March Bill List.
10. **Administrative Report** – Tabled
11. **Personnel Changes-** Tabled
12. **Old Business** – Tabled
13. **New Business** - Tabled
14. **Announcements** – Mays Board of Trustees Meeting will be the 1st Thursday of May.
15. **Date of Next Meeting:** The next scheduled Board of Trustees meetings is Thursday, May 2, 2019 @ 5:30 pm
16. **Executive Session** – 5:33 pm.
17. **Adjournment:** The Library Trustees meeting adjourned at 5:55 pm

Respectfully Submitted,
Shanna Leggett,
Recorder

Library Trustees Meeting March 14, 2019.