

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

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

Staff Present: Shanna Leggett Admin. Secretary

1. **Call to Order-** Crystal Smith, President called the meeting to order at 6:04pm.
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 January 11, 2018 Board Meeting-** Tabled
6. **Open for Public Address-** N/A
7. **Friends Report-** N/A
8. **Financial Report -** Tabled
9. **Bill List –** Patricia Smith moved and Deniece Johnson- Jackson seconded the approval of the January 2018 Bill List.
10. **Administrative Report-** Tabled
11. **Personnel Changes –** Tabled
12. **Old Business _** Tabled
13. **New Business -** Tabled
14. **Executive Session-** N/A
15. **Adjournment:** The February Board of Trustee Meeting adjourned at 6:22 pm

Respectfully Submitted,
Shanna Leggett, Recorder