

Library Trustees Meeting, June 14, 2018.

**The Trenton Public Library
(Emergency Meeting) Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
June 14, 2018 at 6:00 pm**

Trustees Present: Crystal Smith, Patricia Smith, Eliz, Deniece Johnson – Jackson, Lavern Rice

Staff Present: Patricia Hall, Operational Manager and Shanna Leggett, Administrative Secretary

1. **Call to Order-** Crystal Smith called the meeting to order at 6:01 pm.
2. **Announcement of compliance with the Open Public Meetings Law-** Patricia Hall, Operational Manager
3. **Roll call for Quorum-** Crystal Smith, Deniece Johnson - Jackson, Patricia Smith and Lavern Rice.
4. **Agenda Approval -** Deniece Johnson – Jackson moved and Patricia Smith seconded the approval.
5. **Approval of Minutes of the May 10, 2018 and May 24, 2018 (Emergency) Board Meeting-** Patricia Smith moved and Deniece Johnson – Jackson seconded the approval of Mays minutes. Lavern Rice Abstained
6. **Open Public Address –** N/A
7. **Friends of the Library-** N/A
8. **Financials –** Tabled
9. **Bill List –** Lavern Rice moved and Deniece Johnson – Jackson seconded the approval of the Bill List.
10. **Old Business -**
TFPL Chiller – The City of Trenton has granted the Library \$65,000 of the \$73,000 need to replace the library chiller. Core Mechanical from State approved vendor list will build new system. Core will do a deep clean of system prior to installation of new chiller. Patricia Smith moved and Lavern Rice seconded the approval of the proposal presented by Core Mechanical. All In Favor
11. **Announcements –** Reed Gusciora (Mayor) – host the Inaugural Ball.
12. **Date of Next Meeting:** The next scheduled Board of Trustees meetings is Thursday, July 12, 2018 @ 6:00 pm
13. **Adjournment:** The Library Trustees adjourned at 6:15pm

Respectfully Submitted,
Shanna Leggett,
Recorder

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