

**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 6:01pm.
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 abstained.
6. **Open for Public Address-** N/A
7. **Friends Report-** N/A
8. **Financial Report -** Tabled
9. **Bill List –** Deniece Johnson- Jackson moved and Elizabeth Yull seconded the approval of the February 2018 Bill List.
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

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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

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