

Library Trustees Meeting May 2, 2019.

The Trenton Public Library Minutes
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
May 2, 2019 at 6:00 pm

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

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 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
4. **Agenda Approval** –Elizabeth Yull moved and Deniece Johnson-Jackson seconded the approval of agenda.
5. **Approval of Minutes of the March 14, 2019 and April 11, 2019 Board Meeting-** Deniece Johnson Jackson moved and Elizabeth Yull seconded the approval of minutes from March and April 2019
6. **Open Public Address-** N/A
7. **Friends of the Library- Pat Tumulty** gave an update on FRIENDS activities for the month of April. The FRIENDS help supply refreshments for the State of the Library Address
8. **Financials** – Tabled
9. **Bill List** Lavern Rice moved and Deniece Johnson-Jacksons seconded the approval of the March Bill List.
10. **Administrative Report**
 - State of the Library Address-65 in attendance
 - Mayor Gusciora, Councilman-at-Large Jerell Blakley, and Mercadien Mat Daly and Warren Brodey attended Library Address
 - Library School student Kathleen Nash from Rutgers University “shadowed” Patricia Hall for the day.
 - Patricia Hall attended the swearing in of the new temporary/interim Police Director, June Coley.
 - Interviews have been conducted for the Assessment and User Experience Librarian position Jungwon Devone has been hired start date June 3, 2019
 - WIMG-Patricia Hall, Operational Manager and Rebecca Franco Martin, Youth Services Librarian were interviewed by WIMG to discuss the Libraries past and future

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- AMNESTY- Book return amnesty produced \$2500.00 in returned Items
- The Library hosted the African American Cultural Collaborative of Mercer County Parade of the African Diaspora's first educational forum re the parade.
 - Three different levels
 - Story-telling, panel, spoken word
- May 15th-11:00 Library Construction Bond meeting with Millennium Strategies, the city's grant writing company
- Top circulating items-DVD's Creed II and Black Panther
- **Instagram** [**@trentoniana1906**] has 348 followers, up 13 from last month (24 posts this month). **Facebook** [**@trentoniana1906**] has 384 likes, up 153 from last month, and 401 followers, up 157 from last month (19 posts this month). This drastic increase was due mostly in part to a post on the 14th about the final scene in Fritz Lang's 1954 movie, "Human Desire" where the Trenton Makes bridge goes by in the background. It garnered 2,118 likes, 538 shares, and 417 comments total. **Twitter** [**@trentoniana1906**] has 6 followers, same as last month (all posts are shared from Instagram). **The YouTube channel** [**Trentoniana1906**] has 2 subscribers and 280 views (up 26 from last month).

11. Old Business –

- Investments- PNC Trust Account Crystal Smith and Lavern Rice will visit PNC to discuss investment account with PNC Rep Kevin.
- Naming of the L Gallery- Tabled
- YA Update-
- HVAC Update- System is being flushed. Process started 5 weeks ago. And will operational June 10th 2019
- Library Birthday Celebration- The Library will be hosting its 117th Birthday Celebration Monday, June 10, 2019 from 12pm -6pm

12. New Business –

- City purposed shut down- Discussion ensued
- Smoking Policy – E Cigarettes have been added to the no smoking policy Deniece Johnson Jackson moved and Elizabeth Yull seconded the approval of the addition to include E- Cigarettes to No Smoking Policy. All In Favor

13. Announcements – Board of Trustee Day June 2019 during National Library Week.

14. Date of Next Meeting: The next scheduled Board of Trustees meetings is Thursday, June 13, 2019 @ 6:00 pm

15. Executive Session – 7:07 pm.

16. Adjournment: The Library Trustees meeting adjourned at 7:30 pm

Respectfully Submitted,
Shanna Leggett,
Recorder

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