The Trenton Free Public Library Board of Trustees
Main Branch, 120 Academy Street, Trenton, NJ 08608
January 11, 2024 at 6:00pm – Reorganization Meeting

Trustees: Elizabeth Yull (President), Crystal Smith (Treasurer), Rick Kavin (Recording Secretary, Mayor's Delegate), Deniece Johnson, Lavern Rice, Patricia Smith, and *Superintendent James Earle*

(**italics* indicate that the trustee was not present at this meeting)

City Council Liaison: Crystal Feliciano *(not present)*

Library Personnel: Karen O'Malley (Director)
Shanna Leggett-Scott (Administrative Assistant)

I. Call to Order

A. Elizabeth Yull, Board President, called the meeting to order at 6:00 pm

II. Announcement of compliance with the Open Public Meetings Law

A. Announced by Director Karen O'Malley
B. Statement is hereby made that adequate notice of this meeting was given by:
    1. Posting written notice prominently at the Trenton Public Library main entrance, the Library website, and Facebook.
    2. The mailing of said notice to the *Trentonian*.

III. Roll Call for Quorum

A. Present: Elizabeth Yull, Crystal Smith, Deniece Johnson, Patricia Smith, Lavern Rice, and Rick Kavin
B. Not Present: James Earle

IV. Agenda Approval

A. Deniece Johnson made the motion to approve the Reorganization Meeting agenda
B. Crystal Smith seconded the approval of the agenda
C. Motion passes 6-0

V. Board of Trustees Officer Nominations

A. Board President
    1. Pat Smith nominated Liz Yull
    2. Deniece seconded the nomination
    3. Lavern Rice nominated Crystal Smith
    4. There was no second for the nomination for Crystal Smith
B. Secretary
    1. Pat Smith nominated Rick Kavin
    2. Lavern Rice seconded the nomination
C. Treasurer

1. Pat Smith nominated Crystal Smith
2. Lavern Rice seconded the nomination

D. Rick Kavin cast a vote for the slate of nominees
E. Nominations to be voted upon at the February meeting

VI. Selection of Official Newspaper

A. Liz Yull nominated the *Trentonian* to serve as the official newspaper for all TFPL announcements
B. There were no objections

VII. Adjournment

A. Crystal Smith made a motion to adjourn
B. There were no objections
C. Meeting adjourned at 6:05 pm

Respectfully submitted by:
Rick Kavin
TFPL Board of Trustees Recording Secretary