

**BOARD OF TRUSTEES  
CRANBURY PUBLIC LIBRARY**

**AGENDA**

November 11, 2021, 7:00 p.m.

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89855306195?pwd=cFZJRVMzRFo4cmcvb1drRENFY1VGQT09>

**1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH PUBLIC MEETINGS ACT**

Pursuant to provisions of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Public Library as follows: December 16, 2020 notice for this meeting was sent to the Cranbury Press, Trenton Times, Home News Tribune, Township Clerk and posted on the Public Library website. The public may participate in this meeting only during the public portion which takes place at the end of the meeting.

For meetings conducted via Zoom:

To be recognized to speak, members of the public who are attending on Zoom via the web should use the raise hand function. Upon recognition by the chair, you will unmute your microphone/video. Members of the public who are attending the meeting via phone call must hit \*9 on their phone keypad to raise their hand to be recognized. Upon recognition by the Chair, they can unmute/mute their audio on their phone keypad. Individuals addressing the board must give their name and address in an audible tone and will have five (5) minutes to make their statement. Public comment may be made in advance of the Board Meeting by submitting an e-mail to [reference@cranburypubliclibrary.org](mailto:reference@cranburypubliclibrary.org) or by written letter received at least 3 hours before the meeting start.

**2. INTRODUCTION OF BOARD OF TRUSTEES**

Kirstie S. Venanzi, President  
Andre Mento, Vice-President  
Dave Fletcher, Treasurer  
Patty Thomsson, Secretary  
Susan Genco, Chief School Administrator

Ira Negin  
David Carroll  
Fred Dennehy  
Michael Ferrante, Mayor

Also to be present:

Marilynn Mullen, Director

**3.** Dr. Genco will give us Cranbury School update and answer Trustees questions on the upcoming School Referendum.

**4. CONSENT AGENDA**

- A. Action on minutes from 10/31/2021 and 11/08/21
- B. Action on Bills from month ended 10/31/2021

**5. TREASURER'S REPORT:**

- A. Budget and Operating Status

**6. PRESIDENT'S REPORT:** President

**7. DIRECTOR'S REPORT:** Director

**8. TECHNOLOGY REPORT:** Director

**9. REPRESENTATIVES' REPORTS:**

- A. Mayor's Rep
- B. Cranbury Public Library Foundation Rep

**10. TRUSTEE COMMITTEE REPORTS**

- A. Personnel: Chair – Patty Thomsson, Kirstie Venanzi, David Carroll
- B. Finance: Chair -Dave Fletcher, Andre Mento, Ira Negin, David Carroll
- C. Policy and Planning: Chair – Ira Negin, Kirstie Venanzi, Patty Thomsson, Fred Dennehy
- D. Nominations and Elections: Chair – Andre Mento, Dave Fletcher
- E. Special - Facilities Development/Task Force: Chair – Kirstie Venanzi, Andre Mento, Fred Dennehy, Marilyn Mullen

**BOARD OF TRUSTEES  
CRANBURY PUBLIC LIBRARY**

- F. Special – Community Engagement: Chair – David Carroll, Patty Thomsson, Mike Ferrante, Dave Fletcher, Marilyn Mullen

**11. OLD BUSINESS**

- A. Calendar
- B. Opening Library space
- C. Safety and Security Procedures

**12. NEW BUSINESS**

**13. CORRESPONDENCE**

**14. OPEN DISCUSSION PERIOD**

**15. ADJOURNMENT**

Note:

This notice has been posted on the Cranbury Public Library website. The above agenda is as best known at the time of posting.