

CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
SPECIAL MEETING
Monday, November 8, 2021 ,5:30pm
Via Zoom Conference Call

CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN 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: Friday, November 5, 2021 notice for this meeting was sent to the Cranbury Press, 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. 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 or by written letter received before 5:00 p.m. on the date of the meeting.

INTRODUCTION OF BOARD OF TRUSTEES – call to order at 5:32 pm

Kirstie Venanzi - present

Andre Mento – absent

Patty Thomsson – present

Dave Fletcher - present

Mike Ferrante, Mayor – present

Susan Genco – Chief School Administrator- absent

Also present:

Marilynn Mullen, Director

Ira Negin – present

David Carroll - absent

Fred Dennehy - present

1. **NEW BUSINESS** – Resolution (2021-07) to update the lease in order to accommodate an ADA-compliant ramp. KVenanzi explained reason for special meeting and need for amendment to current lease. Motion made by DFletcher to approve Resolution 2021-07, second INegin. ROLL CALL: KV, DF, IN, FD, PT, MF all vote yea, Motion carries unanimously.
2. **OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT** – none
3. **ADJOURNMENT** – At 5:43pm motion to adjourn INegin, second DFletcher. All vote yea. Motion carries unanimously.