

# CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Monday, December 20, 2021, 4:00 p.m.

Via Zoom Conference Call

1. **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: December 18, 2020 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted on the Public Library website.
2. **INTRODUCTION OF BOARD OF TRUSTEES – call to order at 4:00 pm**  
Kirstie Venanzi - present  
Andre Mento – present  
Patty Thomsson – present  
Dave Fletcher - present  
Mike Ferrante, Mayor – present  
Dominique Jones – Representative for Chief School Administrator- present  
Also present:  
Marilynn Mullen, CPL Director  
Ira Negin –present  
David Carroll - absent  
Fred Dennehy - present
3. **CLOSED SESSION** -Discussion of legal issues for Cranbury Public Library.
  - A. Motion to go into closed session at 4:01pm MFerrante, second DJones. All vote yea, none opposed. Motion carries unanimously.
  - B. Motion to come out of closed session at 4:27pm MFerrante, second INegin. All vote yea, none opposed. Motion carries unanimously.
4. **ADJOURNMENT 4:27pm**