

**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY**

AGENDA

January 13, 2022, 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 6, 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.

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 or by written letter received at least 3 hours before the meeting start.

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Kirstie S. Venanzi, President

Ira Negin

Andre Mento, Vice-President

David Carroll

Dave Fletcher, Treasurer

Fred Dennehy

Patty Thomsson, Secretary

Michael Ferrante, Mayor

Susan Genco, Chief School Administrator

Also to be present:

Marilynn Mullen, Director

3. CONSENT AGENDA

A. Action on minutes from 12/09/2021 and 12/20/21

B. Action on Bills from month ended 12/31/2021

4. TREASURER'S REPORT:

A. Budget and Operating Status

5. PRESIDENT'S REPORT: President

6. DIRECTOR'S REPORT: Director

7. TECHNOLOGY REPORT: TSL

8. REPRESENTATIVES' REPORTS:

A. Mayor's Rep

B. School Administrator/Rep

C. Cranbury Public Library Foundation Rep

9. 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

10. OLD BUSINESS

11. NEW BUSINESS

- A. Board Committees
- B. Resolution 2022-1: Reserving Funds

12. CORRESPONDENCE

13. CLOSED SESSION – Discussion of potential legal issues for Cranbury Public Library and Personnel matters

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.