

CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING MINUTES

Monday, October 3, 2022, 5:00 p.m.

Via Zoom Conference Call

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: September 28, 2022 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 to be 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 three (3) hours before the meeting start.

2. INTRODUCTION OF BOARD OF TRUSTEES – call to order at 5:11 pm

Kirstie Venanzi – present

Ira Negin –present

Andre Mento – present

David Carroll - present

Patty Thomsson – present

Fred Dennehy - present

Dave Fletcher – present

Mike Ferrante, Mayor's Representative – present

Emma Bossard – Representative for Chief School Administrator-absent

Also present:

Marilynn Mullen, CPL Director

3. CLOSED SESSION – Discussion of personnel issues for the Cranbury Public Library

- A. Motion to go into closed session at 5:13pm by MFerrante, second by AMento. All vote in favor, none opposed. Motion carries unanimously.
- B. Motion to come out of closed session at 5:42pm by AMento, second DFletcher. All vote in favor, none opposed. Motion carries unanimously.
- C. Motion to extend job offer of Library Director to Candidate "B", and to employ Candidate "B" pending meeting requirements of job offer letter, made by AMento, second DFletcher. ROLL CALL: KV, AM, DF, PT, IN, DC, FD, MF, EB all vote yea, none opposed. Motion carries unanimously.

4. ADJOURNMENT – At 5:47pm motion to adjourn by MFerrante, second AMento All vote in favor, none opposed. Motion carries unanimously.