

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES**

AGENDA

February 9, 2023, 7:00 p.m.
Cranbury Public Library, Meeting Room 3

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 Library Director as follows: December 1, 2022 a notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Andre Mento, President	Kirstie Venanzi, Vice-President
Ira Negin, Treasurer	Michael Ferrante, Secretary/Mayor
David Carroll, Trustee	Patty Thomsson, Trustee
Fred Dennehy, Trustee	Christine Tu, Trustee
Emma Bossard, School Administrator's representative	

Also to be present:

Brooke Basista, Director

3. CONSENT AGENDA

- A. Action on minutes from 1/12/2023
- B. Action on Bills from month end 1/31/2022

4. TREASURER'S REPORT: Treasurer

5. PRESIDENT'S REPORT: President

6. DIRECTOR'S REPORT: Director

7. TECHNOLOGY REPORT: Director

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 - 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
- E. Special - Facilities Development/Task Force: Chair- Kirstie Venanzi, Andre Mento, Fred Dennehy
- F. Special - Community Engagement: Chair- David Carroll, Patty Thomsson, Mike Ferrante, Christine Tu

10. OLD BUSINESS

- A. Township - memo of understanding
- B. Sunday Staffing
- C. Board Retreat

12. NEW BUSINESS

- A. Resolution 2023-2, honoring Mark Berkowsky

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.