

**CRANBURY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**AGENDA**

March 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  
Nancy Whitcraft, Cranbury Public Library Foundation Representative  
Sally O'Grady, Chairperson of Cranbury Township Parks Commission

**3. CONSENT AGENDA**

- A. Action on minutes from 2/9/2023 and 2/25/23
- B. Action on Bills from month end 2/28/2022

**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 – Chair- Ira Negin, Andre Mento, David Carroll
- C. Policy and Planning: Chair- Ira Negin, Kirstie Venanzi, Patty Thomsson, Fred Dennehy
- D. Nominations and Elections: Chair - Andre Mento, Kirstie Venanzi
- E. Special - Community Engagement: Chair- Christine Tu, David Carroll, Patty Thomsson, Mike Ferrante

**10. OLD BUSINESS**

- A. Collection Policy Review

**12. NEW BUSINESS**

- A. Cranbury Township Parks Commission Chess Set
- B. Filming and Photography Policy
- C. Survey

**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.