

**CRANBURY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA**

April 13, 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

Jon Raphael, Cranbury Public Library Foundation Representative

**3. CONSENT AGENDA**

A. Action on minutes from 3/9/23

B. Action on Bills from month end 3/31/23

**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- Kirstie Venanzi, Patty Thomsson, Fred Dennehy, Ira Negin

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. Insurance Coverage

B. Filming and Photography Policy

**12. NEW BUSINESS**

A. 8<sup>th</sup> Grade Holocaust Memorial Project

B. New Employees

**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.