

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
Meeting Minutes**

January 11, 2024, 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, 2023 a notice for this meeting was sent to the Trenton Times, Home News Tribune, and Township Clerk and posted in the Public Library.

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Andre Mento, President **present** Kirstie Venanzi, Vice-President **present**
Ira Negin, Treasurer **present** Michael Ferrante, Mayor's Representative **absent**
Vikranta Sharma, Trustee **present** Michaele Kehrt, Trustee **present**
Fred Dennehy, Trustee **present** Christine Tu, Trustee **present**
Emma Bossard, School Administrator's representative

Also to be present:

Dean Klimek, Technology Librarian

Priyanka, Dhulkhed, Cranbury Public Library Board of Trustees Recording Secretary

3. CONSENT AGENDA

- A. Action on minutes from 12/14/23 K Venanzi moved. F Dennehy seconded. M Kehrt, V Sharma abstained. All else voted in favor
- B. Action on Bills from month end 12/31/23 K Venanzi moved. F Dennehy seconded. All voted in favor

4. TREASURER'S REPORT: Treasurer I Negin presented the report

5. PRESIDENT'S REPORT: no report

6. DIRECTOR'S REPORT: D Klimek presented the report on behalf of Director B Basista

7. TECHNOLOGY REPORT: D Klimek presented the report

8. REPRESENTATIVES' REPORTS:

- A. Mayor's Rep no report
- B. School Administrator/Rep no report
- C. Cranbury Public Library Foundation Rep no report

9. TRUSTEE COMMITTEE REPORTS

- A. Personnel: Chair- Kirstie Venanzi: K Venanzi presented the report
- B. Finance: Chair – Chair- Ira Negin, Andre Mento: presented in the treasurer's report
- C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Ira Negin: no report
- D. Nominations and Elections: Chair - Andre Mento, Kirstie Venanzi: K Venanzi called for nominations. Hearing none, she presented the slate of officers for 2024. F Dennehy moved to accept as presented. A Mento seconded. All in favor.

10. OLD BUSINESS none

11. NEW BUSINESS

- A. Review of Municipal Library Law: K Venanzi presented a review of the Municipal Library Law.

12. CORRESPONDENCE None

13. OPEN DISCUSSION PERIOD None

14. PUBLIC COMMENT None

Public comments shall be reserved for Cranbury Township residents and limited to 3 minutes.

15. ADJOURNMENT I Negin moved. K Venanzi seconded. All in favor. Adjourned at 7:54 pm

Note:

This notice has been posted on the Cranbury Public Library website. The above agenda is as best known at the time of posting.