

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

February 8, 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 **present**  
Vikranta Sharma, Trustee **present**                      Michaele Kehrt, Trustee **present**  
Fred Dennehy, Trustee **absent**                      Christine Tu, Trustee **present**  
Emma Bossard, School Administrator's representative **present**

Also to be present:

Brooke Basista, Library Director

Jon Raphael, Cranbury Public Library Foundation Representative

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

**3. CONSENT AGENDA**

- A. Action on minutes from 1/11/24 I Negin moved. V Sharma seconded. M Ferrante abstained. All else voted in favor
- B. Action on Bills from month end 1/11/24 K Venanzi moved. A Mento seconded. All in favor all in favor

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

**5. PRESIDENT'S REPORT:** President A Mento presented the report

**6. DIRECTOR'S REPORT:** Director B Basista presented her report

**7. TECHNOLOGY REPORT:** Director B Basista presented the report

**8. REPRESENTATIVES' REPORTS:**

- A. Mayor's Rep M Ferrante presented the report
- B. School Administrator/Rep E Bossard presented her report
- C. Cranbury Public Library Foundation Rep Jon Raphael presented his report

**9. TRUSTEE COMMITTEE REPORTS**

- A. Personnel: Chair- Kirstie Venanzi, Michaele Kehrt
  - B. Finance: Chair – Chair- Ira Negin, Andre Mento, Christine Tu
  - C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Ira Negin, Vikranta Sharma
  - D. Building and Grounds: Chair- Michael Ferrante
- K Venanzi moved to disband the Nominations and Elections committee and establish a Building and Grounds committee. M Ferrante seconded. All in favor.

**10. OLD BUSINESS** none

**11. NEW BUSINESS**

- A. ALA Annual Conference
- B. Memorial

**12. CORRESPONDENCE**

**13. OPEN DISCUSSION PERIOD**

**14. PUBLIC COMMENT**

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

**15. ADJOURNMENT** I Negin moved. V Sharma seconded. All in favor. Adjourned at 7:48pm

Note:

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