

CRANBURY PUBLIC LIBRARY

BOARD OF TRUSTEES

Meeting Minutes

February 24, 2024, 9:00 a.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 **Absent** Michaele Kehrt, Trustee **Present**
Fred Dennehy, Trustee **Present** Christine Tu, Trustee **Present**
Emma Bossard, School Administrator's representative **Absent**

Also to be present:

Brooke Basista, Library Director **Present**

3. 9-9:30 A.M. Refreshments

4. 9:30 A.M. Welcome

5. 9:45 A.M. Review and Set Annual Library and Board Goals **Accepted goals as amended.**

6. 10:00 A.M. Discussion of "Do Libraries Matter Anymore?" by Oleg Kagan **Article reviewed.**

7. 10:15 A.M. Review of 2022-2025 Strategic Plan **Accepted as presented.**

8. PUBLIC COMMENT

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

9. ADJOURNMENT

The meeting was adjourned at

10:27am.

Note:

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