

CRANBURY PUBLIC LIBRARY

BOARD OF TRUSTEES

Meeting Minutes

March 14, 2024, 7:06 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 **absent** 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 **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

Elizabeth Begonis and Laura Bonds, Library Staff

3. CONSENT AGENDA

A. Action on minutes from 2/8/24 and 2/24/24 K Venanzi moved. M Kehrt seconded. All in favor

B. Action on Bills from month end 2/29/24 K Venanzi moved. F Dennehy seconded. All in favor

4. TREASURER'S REPORT: Presented by B Basista

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

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

7. TECHNOLOGY REPORT: Director B Basista presented her report

8. REPRESENTATIVES' REPORTS:

A. Mayor's Rep none

B. School Administrator/Rep E Bossard presented her report

C. Cranbury Public Library Foundation Rep J Raphael presented his report

9. TRUSTEE COMMITTEE REPORTS

A. Personnel: Chair-Kirstie Venanzi, Michaele Kehrt none

B. Finance: Chair – Chair- Ira Negin, Andre Mento, Christine Tu none

C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Ira Negin, Vikranta Sharma none

D. Building and Grounds: Chair- Michael Ferrante

10. OLD BUSINESS none

11. NEW BUSINESS

A. Resolution 2024-1 B Basista proposed that the board accept the resolution as presented. K Venanzi moved, V Sharma seconded. All in favor

B. 2024 Annual Library Week Survey B Basista presented the proposed survey. It was accepted by the board

C. Memorial Day Parade B Basista distributed the volunteer sign up sheet for the parade

D. Pride Month E Begonis and L Bonds submitted a programming proposal for Pride Month. The board agreed to review the proposal details and hold a discussion at the April meeting.

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 K Venanzi moved. F Dennehy seconded. All in favor. Adjourned at 8:23 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.