

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES**

April 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 **present**
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

Priyanka Shetty, Cranbury Public Library Foundation Representative

Priyanka Dhulkhed, Cranbury Public Library Board of Trustees Recording Secretary

3. CONSENT AGENDA

A. Action on minutes from 3/14/24 K Venanzi moved. M Kehrt seconded. I Negin and M Ferrante abstained. All else in favor

B. Action on Bills from month end 3/31/24 K Venanzi moved, M Kehrt seconded. All in favor

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

5. PRESIDENT'S REPORT: Vice president KV presented her 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 M Ferrant presented his report

B. School Administrator/Rep E Bossard presented her report

C. Cranbury Public Library Foundation Rep P Shetty presented her report

9. TRUSTEE COMMITTEE REPORTS

A. Personnel: Chair- Kirstie Venanzi, Michaele Kehrt: K Venanzi presented the report

B. Finance: Chair – Chair- Ira Negin, Andre Mento presented during the treasurer's report

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

D. Facilities Committee: Chair - Andre Mento, Michael Ferrante none

10. OLD BUSINESS

A. Pride Month The board formally approved the proposed programming, subject to specific modifications.

11. NEW BUSINESS

A. Sustainability Policy K Venanzi moved to approve as presented, I Negin seconded, all in favor

B. Programming Policy Sustainability Amendment K Venanzi moved to approve as presented, I Negin seconded, all in favor

C. Sustainable Purchasing Guidelines K Venanzi moved to approve as presented, I Negin seconded, all in favor

D. Donation of Patio Furniture by the Foundation M Ferrante moved to accept the donation, K Venanzi seconded. All in favor

E. Homebound Policy I Negin moved to accept this policy, contingent on certain legal provisions. F Dennehy seconded. All in favor

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD

14. PUBLIC COMMENT

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

15. CLOSED SESSION

K Venanzi moved to enter the closed session. V Sharma seconded. Closed session began at 7:43 pm to discuss a legal matter

I Negin moved to come out of closed session. M Ferrante seconded all in favor. Ended at 8:53pm

16. ADJOURNMENT

I Negin moved to adjourn. M Kehrt seconded. All in favor. Meeting adjourned at 8:56pm

Note:

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