

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

May 9, 2024, 7:03 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 **absent**
Emma Bossard, School Administrator's representative **absent**

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 4/11/24 M Ferrante moved. I Negin seconded. All in favor
- B. Action on Bills from month end 4/30/24 I Negin presented his report. K Venanzi moved. M Ferrante seconded. All in favor.

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

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 M Ferrant presented his report
- B. School Administrator/Rep none
- 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 presented above
- C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Ira Negin, Vikranta Sharma none
- D. Facilities Committee: Chair - Andre Mento, Michael Ferrante none

10. OLD BUSINESS

A. Insurance Coverage: After consulting with the Township, B Basista informed the Board that staff will use their personal car insurance for coverage in the event of an accident to their personal vehicle during travel for work-related business.

B. Memorial Day Parade The board reviewed logistical details for the event.

11. NEW BUSINESS

A. Nonresident Cardholder Fee M Ferrante moved to increase the fee to \$75. K Venanzi seconded. All in favor

12. CORRESPONDENCE none

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. KV seconded. All in favor. Adjourned at 7:50pm

Note:

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