

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

October 10, 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.

Meeting called to order at 6:58 PM by A. Mento

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Andre Mento, President - Present Kirstie Venanzi, Vice-President - Present
Ira Negin, Treasurer - Present Michael Ferrante, Mayor's Representative - Absent
Vikranta Sharma, Trustee - Absent Michaele Kehrt, Trustee - Present
Fred Dennehy, Trustee - Present Christine Tu, Trustee - Absent
Emma Bossard, School Administrator's Representative - Present

Also to be present:

Brooke Basista, Library Director - Present
Jon Raphael, Cranbury Public Library Foundation Representative - Present
Cindy Mihalenko, Bookkeeper/Admin. Secretary - Present

3. CONSENT AGENDA

- A. Action on minutes from 9/12/24 - Moved by I. Negin, seconded by M. Kehrtand, unanimously approved
- B. Action on Bills from month end 9/30/24 - Moved by F. Dennehy, seconded by K. Venanzi, unanimously approved

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

5. PRESIDENT'S REPORT: President A. Mento Nothing specific to report

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

7. REPRESENTATIVES' REPORTS:

- A. Mayor's Rep - No report
- B. School Administrator/Rep - E. Bossard gave her report
- C. Cranbury Public Library Foundation Rep - J. Raphael presented his report

8. TRUSTEE COMMITTEE REPORTS

- A. Personnel: Chair- Kirstie Venanzi, Michaele Kehrt - Nothing to report
- B. Finance: Chair – Chair- Ira Negin, Andre Mento - Reported above
- C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Ira Negin, Vikranta Sharma - Nothing to report
- D. Facilities Committee: Chair - Andre Mento, Michael Ferrante - Committee is waiting on quotes for the solar panels and awaiting the A/C letter

9. OLD BUSINESS - None

10. NEW BUSINESS

A. Concrete Outdoor Tables - Discussed locations for tables. Denied patio location to maintain flexibility of space for outdoor programming. No suitable location exists at this time, but Board would be open to reviewing Township plans for an alternate location should the Township provide appropriate pathways and landscaping for the tables.

11. CORRESPONDENCE - None

12. OPEN DISCUSSION PERIOD- None

13. PUBLIC COMMENT

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

14. ADJOURNMENT

Motion to adjourn by I. Negin, seconded by F. Dennehy at 7:19PM