

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

November 21, 2024, 2:00 p.m.
Cranbury Public Library, Meeting Room 1&2

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: November 18, 2024 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 1:58PM.

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 ABSENT
Emma Bossard, School Administrator's Representative ABSENT	

Also to be present:

Brooke Basista, Library Director PRESENT

3. CLOSED SESSION

A. Legal

M. Ferrante made a motion move into closed session at 2:00PM. M. Kehrt seconded. M. Ferrante made a motion to move out of closed session at 2:21pm. I. Negin seconded.

4. NEW BUSINESS

- A. Photography, Filming, and Video Policy
- B. Unattended Children Policy
- C. Library Use Policy

I. Negin made a motion to approve updates to the Photography, Filming, and Video Policy, Unattended Children Policy, and Library Use Policy. F. Dennehy seconded. Approved unanimously.

5. OPEN DISCUSSION PERIOD

7. PUBLIC COMMENT

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

8. ADJOURNMENT

I. Negin made a motion to adjourn at 2:26PM. K. Venanzi seconded.

Note:

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