

**CRANBURY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA**

February 13, 2025, 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, 2024 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  
Christine Tu, Treasurer  
Vikranta Sharma, Trustee  
Fred Dennehy, Trustee  
Emma Bossard, School Administrator's Representative  
Eman El-Badawi, Mayor's Representative  
Also to be present:  
Brooke Basista, Library Director  
Cynthia Milahenko, Recording Secretary  
Jill Frost, Cranbury Public Library Foundation Representative

Kirstie Venanzi, Secretary

Michael Ferrante, Vice President

Michaele Kehrt, Trustee

**3. CONSENT AGENDA**

- A. Action on minutes from 1/9/25
- B. Action on Bills from month end 1/31/25

**4. TREASURER'S REPORT:** Treasurer

**5. PRESIDENT'S REPORT:** President

**6. DIRECTOR'S REPORT:** Director

**7. REPRESENTATIVES' REPORTS:**

- A. Mayor's Rep
- B. School Administrator/Rep
- C. Cranbury Public Library Foundation Rep

**8. TRUSTEE COMMITTEE REPORTS**

- A. Personnel: Chair- Kirstie Venanzi, Michaele Kehrt
- B. Finance: Chair – Chair-Christine Tu, Andre Mento
- C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Vikranta Sharma
- D. Facilities Committee: Chair - Andre Mento, Michael Ferrante

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Resolution 2025-2 Appointment of Interim Director
- B. Sustainable Libraries Certification-Facilities and Site Management Plan Update
- C. Sustainable Libraries Certification-Purchasing Guidelines Update

**11. CLOSED SESSION**

- A. Legal
- B. Personnel

**12. CORRESPONDENCE**

**13. OPEN DISCUSSION PERIOD**

**14. PUBLIC COMMENT**

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

**15. ADJOURNMENT**

Note:

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