

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

June 12, 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.

Meeting called to order at 7:02 by A. Mento

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Andre Mento, President - Present	Michael Ferrante, Vice-President - Present
Christine Tu, Treasurer - Present	Eman Ed-Badawi, Mayor's Representative - Present
Melissa Edwards, Trustee - Present	Michaele Kehrt, Trustee - Present
Fred Dennehy, Trustee - Present	Kirstie Venanzi, Trustee - Present
Emma Bossard, School Administrator's Representative - Absent	

Also to be present:

Dean Klimek, Interim Library Director – Present

Jill Frost, President, Cranbury Public Library Foundation - Present

3. CONSENT AGENDA

A. 8-May-25 Minutes - Moved by K. Venanzi, seconded by M. Kehrt, unanimously (C. Tu abstained)
B. Bills from month end 31-May-25 - Moved by F. Dennehy, seconded by M. Edwards, approved unanimously

4. TREASURER'S REPORT: Treasurer – Christine Tu presented, nothing out of usual

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

6. DIRECTOR'S REPORT: Interim Director – Gutter and fascia completed within 8 days after event and completed at no cost to the township. The library will most likely need to pay to replace the damaged A/C unit. Mulching and pruning will happen and will be funded by the library. Chess tables are being installed along the walkway to the tennis courts. Audit is underway. Successful presence at the Memorial Day parade. Partnership opportunity with the Lions Club. Nothing to report on Youth Services and Tech report. June 24 starts Summer Enrichment with a kick-off program.

7. REPRESENTATIVES' REPORTS:

- A. Mayor's Rep – Eman El-Badawi – nothing too much to report on
- B. School Administrator/Rep – Emma Bossard – no report from Emma
- C. Cranbury Public Library Foundation Rep – Jill Frost – no Foundation meetings in June and July, planning a fall fundraiser and fall mailing request, summer fundraiser was not well attended (five attendees), book plates will be available at the June 24 Summer Enrichment program.

8. TRUSTEE COMMITTEE REPORTS

- A. Personnel - nothing to report
- B. Finance – nothing to report
- C. Policy and Planning – nothing to report
- D. Facilities Committee – nothing to report
- E. Strategic Planning – nothing to report

9. OLD BUSINESS

10. NEW BUSINESS

Summer Enrichment Summer Program Overview: Laura and Liz gave an overview of the program.

11. **CORRESPONDENCE** – none to report

12. **OPEN DISCUSSION PERIOD** – nothing

13. **PUBLIC COMMENT**

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

14. **ADJOURNMENT**

Motion to adjourn by E. El-Badawi, seconded by F. Dennehy at 8:02 PM