

CRANBURY PUBLIC LIBRARY

BOARD OF TRUSTEES

Meeting Minutes

July 10, 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 7:01 PM by A. Mento

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Andre Mento, President - Present Kirstie Venanzi, Secretary - Present
Christine Tu, Treasurer – Present Michael Ferrante, Vice President – Absent
Melissa Edwards, Trustee - Present Michaele Kehrt, Trustee - Present
Fred Dennehy, Trustee - Present
Emma Bossard, School Administrator's Representative - Present
Eman El-Badawi, Mayor's Representative – Absent
Also to be present:
Dean Klimek, Interim Library Director - Present
Emily Kostic, Cranbury Public Library Foundation Representative- Present
Cynthia Mihalenko, Recording Secretary - Present

3. CONSENT AGENDA

- A. Action on minutes from 6/12/25 - Moved by K.Venanzi, seconded by M. Kehrt, unanimously approved
- B. Action on Bills from month end 6/30/25 - Moved by K. Venanzi, seconded by F. Dennehy, unanimously approved

- 4. TREASURER'S REPORT:** Treasurer – C. Tu noted that the library's finances looked good this month. She reviewed the audit report with the board. Action on the Audit - Moved by K. Venanzi, seconded by M. Kehrt, unanimously approved.

- 5. PRESIDENT'S REPORT:** President - A. Mento gave his report.

- 6. DIRECTOR'S REPORT:** Director – D. Klimek noted that the chess tables and benches have been installed right outside of the library. The HVAC system was having problems but has since been fixed. The library will be partnering with the Cranbury Lions Club to hold two programs for the community. The summer enrichment program has had a 24% increase in registrants from last year.

7. REPRESENTATIVES' REPORTS:

- A. Mayor's Rep – No report as E. El-Badawi was absent.
- B. School Administrator/Rep – Nothing to report.
- C. Cranbury Public Library Foundation Rep – In the absence of J. Frost, E. Kostic gave the foundation's report.

8. TRUSTEE COMMITTEE REPORTS

- A. Personnel: Chair- Kirstie Venanzi, Michaele Kehrt – No Report
- B. Finance: Chair – Chair-Christine Tu, Andre Mento – Discussed in Treasurer's Report.
- C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Michaele Kehrt – No Report
- D. Facilities Committee: Chair - Andre Mento, Michael Ferrante – Discussed in the Director's report.

E. Strategic Plan Committee: Chair- Michael Ferrante, Eman El-Badawi, Emma Bossard, Michael Kehrt – No Report

9. OLD BUSINESS - None

10. NEW BUSINESS

A. ALA Report – K. Verzani attended the ALA conference. She informed the board of the different sessions she attended.

B. Cranbury Day – The Library Board and Foundation will have a table at Cranbury day.

13. OPEN DISCUSSION PERIOD – Discussed purchasing an American flag for the library.

14. PUBLIC COMMENT

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

15. ADJOURNMENT

Motion to adjourn by E. Bossardi, seconded by C. Tu at 7:39 pm

Note:

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