# CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

October 9, 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 Kirstie Venanzi, Secretary

Christine Tu, Treasurer Michael Ferrante, Vice President

Melissa Edwards, Trustee Michaele Kehrt, Trustee

Fred Dennehy, Trustee

Emma Bossard, School Administrator's Representative

Eman El-Badawi, Mayor's Representative

Also to be present:

Dean Klimek, Technology Librarian

Brooke Basista, Director

Jill Frost, Cranbury Public Library Foundation Representative

Cynthia Mihalenko, Recording Secretary

## 3. CONSENT AGENDA

- A. Action on minutes from 9/11/25
- B. Action on Bills from month end 9/30/25
- 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, Michaele Kehrt
- D. Facilities Committee: Chair Andre Mento, Michael Ferrante
- E. Strategic Plan Committee: Chair- Michael Ferrante, Eman El-Badawi, Emma Bossard, Michaele Kehrt

#### 9. OLD BUSINESS

#### 10. NEW BUSINESS

- A. 2026 Calendar and Meeting Dates
- B. Personnel Policy Manual Update

#### 11. CLOSED SESSION

A. Personnel

# 12. OPEN DISCUSSION PERIOD

## 13. PUBLIC COMMENT

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

# 14. 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.