

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

February 21, 2026, 9:00 a.m.
Cranbury Public Library, Meeting Room 1

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: On December 11, 2025 a notice for this meeting was sent to the Township Clerk and posted on the Library website. On January 5, 2026 a notice for this meeting was published in the Home News Tribune and Legal Ads page of the Cranbury Township website. The Township Clerk posts a twice monthly legal ad in the Home New Tribune that includes the website link to Cranbury Township's Legal Ads webpage as mandated by the State for the entire calendar year of 2026.

Meeting called to order by M. Ferrante at 9:02a.m.

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Michael Ferrante, President- Present Christoph Kimmich, Trustee- Present
Fred Dennehy, Vice-President-Absent Melissa Edwards, Trustee- Present
Michaele Kehrt, Secretary- Present Andre Mento, Trustee- Present
Christine Tu, Treasurer-Present Casserly Shea, School Administrator's Representative- Present
Eman El-Badawi, Mayor's Representative- Present

Also to be present:

Brooke Basista, Library Director-Present

Emily Kostic, Cranbury Public Library Foundation Representative- Present

3. 9:00 A.M. Refreshments

4. 9:15 A.M. Welcome- M. Ferrante welcomed the Board and provided an overview of the meeting's agenda.

5. 9:20 A.M. Foundation Overview & Roadmap- E. Kostic presented the Foundation Report.

6. 10:00 A.M. Review Strategic Plan DRAFT 2026-2030- The Board participated in a brainstorming session for actions and measures of the draft 2026-2030 Strategic Priorities.

7. 11:00 A.M. Annual Board Goals- The Board reviewed 2025 Board Responsibilities and Goals and prepared a draft document of 2026 Board Responsibilities and Goals.

8. PUBLIC COMMENT

No public comment.

9. ADJOURNMENT

Motion to adjourn by E. El Badawi at 11:20a.m. Seconded by C. Tu. Approved unanimously.

Note:

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