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**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY
EMERGENCY MEETING
Thursday, August 6 at 6:00 p.m. online via Zoom.**

MINUTES

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS

ACT Pursuant to provisions of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Public Library as follows: On July 29, 2020 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted online on the Public Library website.

2. INTRODUCTION OF BOARD OF TRUSTEES –

Kirstie S. Venanzi, President -present	Ira Negin - present
Andre Mento, Vice-President - present	David Carroll - present
Dave Fletcher, Treasurer - absent	Fred Dennehy - present
Patty Thomsson, Secretary - absent	
Matt Scott, Mayor- present	
Amy Dixon, Chief School Administrator's Representative - absent	
Also to be present:	
Marilynn Mullen, Director - present	

3. CLOSED SESSION – Potential contractual or legal issues

Motion to go into closed session – Dave Carroll Second – Andre Mento
Closed session ended at 6:37

Motion to allow Committee to negotiate trailer for Park Place – Andre Mento Second – Ira Negin

4. ADJOURNMENT 6:42

All approved.