

BOARD OF TRUSTEES CRANBURY PUBLIC LIBRARY

EMERGENCY MEETING

Thursday, September 17 at 7:00 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 September 16, 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
Andre Mento, Vice-President - present
Dave Fletcher, Treasurer - present
Patty Thomsson, Secretary - absent
Matt Scott, Mayor - present

Ira Negin - present
David Carroll - present
Fred Dennehy - present

Amy Dixon, Chief School Administrator's Representative - present

Also to be present:

Marilynn Mullen, Director - present

3. CLOSED SESSION – Potential contractual or legal issues

7:10 Motion to go into closed session – A Dixon Second – M Scott All in favor

7:23 Out of closed session

4. NEW BUSINESS -

A. Motion to allow Kirstie, Fred and Marilynn to make the decision on leasing 30 N. Main once ADA, Curbside Service and loading capacity issues are settled. – D Fletcher Second
– A Mento All in Favor

5. ADJOURNMENT 7:27 Consensus