

CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

**Thursday, March 12 at 7:00 p.m.
Gambino Room, Cranbury Public Library**

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: December 16, 2019 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES –

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

3. CONSENT AGENDA:

- A. Action on the minutes of the February 13 and 29th meetings
- B. Action on Bills List for month ending 2/29/2020
- Motion to Approve: Andre Second: Ira Approved

4. TREASURER'S REPORT:

- A. Report - Budget and Operating Status as of 2/29/2020

5. PRESIDENT'S REPORT: Kirstie Venanzi

Kirstie thanked everyone for the hard work in putting together the application and in the submission. Kudos to Marilynn.

6. DIRECTOR'S REPORT: Marilynn Mullen

7. TECHNOLOGY SPECIALIST REPORT: Marilynn Mullen

8. REPRESENTATIVES' REPORTS:

- A. Mayor's report: Matt Scott - Update
- B. Chief School Administrator's Representative: Amy Dixon - Update

9. TRUSTEE COMMITTEE REPORTS

- A. Personnel: Chair–Patty Thomsson, Kirstie Venanzi, David Carroll
- B. Finance: Chair- Dave Fletcher, Andre Mento, Ira Negin, David Carroll
- C. Policy and Planning: Chair– Ira Negin, Kirstie Venanzi, Patty Thomsson, Fred Dennehy
- D. Nomination and Elections: Chair– Andre Mento, Dave Fletcher
- E. Special Facilities Development/Task Force: Chair – Kirstie Venanzi, Andre Mento, David Fletcher, Fred Dennehy
- F. Special Public Relations Committee: Chair –Andre Mento, Amy Dixon, David Carroll, Patty Thomsson

10. OLD BUSINESS - none

11. NEW BUSINESS

- A. Precautions and emergency procedures in coordination with Cranbury School
- B. New Jersey Library Construction Bond Act – update on application
- C. Public relations campaign presentation

12. CORRESPONDENCE - none

13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT - none

14. ADJOURNMENT 7:59 p.m.

Motion: Dave F. Second: Ira