

**BOARD OF TRUSTEES  
CRANBURY PUBLIC LIBRARY**

**SPECIAL MEETING MINUTES**

**Monday, January 27, 2020 - 5:30 p.m.  
Cranbury Public Library**

**1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT  
5:30 p.m.**

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 –**

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

Also to be present:

Marilynn Mullen, Director - present

**3. NEW BUSINESS**

**A. Library legal counsel**

Move to engage the services of Gordon Golum to work with the Facility Committee in coordination with the application for NJ Library Construction Bond grant funds.

Motion – Dave Second -Ira Approved

**B. Library auditor**

Move to engage Barbera & Barbera, CPAs for the 2019 audit.

Motion – Fred Second – Andre Approved

**4. ADJOURNMENT - 5:47 p.m.**