BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY

RETREAT MEETING MINUTES
February 26, 2016 – 5:30 – 9:00 p.m.
Gambino Room, Cranbury Public Library
23 North Main Street, Cranbury, NJ

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN
   PUBLIC MEETINGS ACT AT 5:30 p.m.
   Pursuant to Section 5 of the Open Public Meeting Act, adequate notice of this meeting
   has been provided by the Library Director as follows: February 19, 2016 was sent to the
   Cranbury Press, Home News Tribune, and Township Clerk and posted in the Public
   Library.

2. INTRODUCTION OF BOARD OF TRUSTEES
   Kirstie Venanzi, President
   Andre Mento, Vice President
   David Fletcher, Secretary/Treasurer
   Richard Burke, Trustee
   Laurel Quinn, Trustee
   Robin Black, Trustee
   Ira Nagin, Trustee
   Lorraine Sedor, Trustee
   Nancy Whitcraft, Alternate Trustee
   Also Present:
   Marilynn Mullen, Director
   Wendy Borg, Secretary

3. WELCOME – Kirstie Venanzi

4. REVIEW of 2015 Operation Goals and set 2016 Goals –
   Marilynn Mullen

5. REVIEW of 2015 Board Goals and Board Goals for 2016
   – Kirstie Venanzi
   Board Goals were slightly revised. See attached.

6. STRATEGIC PLANS REVIEW- Kirstie Venanzi
   See attached.

7. National Library Week Discussion and Plans – Marilynn Mullen
   See attached.

8. Presentation – Michael Ferrante – Foundation Goals and PR

9. Discussion and retreat summary – Kirstie Venanzi

10. ADJOURNMENT AT 9:00 p.m.

All reports and correspondence referred to in these minutes are attached to the
original minutes filed in the office of the Director.

Respectfully submitted, Wendy W. Borg