

**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*